

PILOT CORPORATION

For Immediate Release

June 03, 2024

Notice Concerning the Progress of the Acquisition of Own Shares (Acquisition of Own Shares Based on the Articles of Association pursuant to Article 459-1 of the Companies Act of Japan)

PILOT Corporation (the "Company") hereby announces the status (progress report) of the acquisition of own shares resolved at a meeting of the Board of Directors held on May 10, 2024 under the provisions of the Articles of 459-1 of the Companies Act of Japan and Article 33 of the Company's Articles of Association.

1. Type of shares acquired:	Common shares of the Company
2. Aggregate number of shares acquired:	73,300 shares
3. Aggregate purchase price of acquisition:	317,713,800 yen
4. Purchase period:	From May 20, 2024 to May 31, 2024 (contract basis)
5. Purchase method:	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution made at a meeting of the Board of Directors held on May 10, 2024 are as follows.

(1) Type of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be purchased:	1,000,000 shares (maximum) (2.53% of outstanding shares (excluding treasury shares))
(3) Total purchase value of shares:	4 billion yen (maximum)
(4) Purchase period:	May 20, 2024 to October 31, 2024 (However, no purchase will be made for a period of five business days from the business day following the announcement of the Company's financial results for each quarter.)
(5) Purchase method:	Market purchase on the Tokyo Stock Exchange

2. Aggregate number of shares acquired (as of May 31, 2024), pursuant to the above stated resolution made at a meeting of the Board of Directors. (contract basis)

(1) Aggregate number of shares acquired:	73,300 shares
(2) Aggregate purchase price of shares:	317,713,800 yen