

June 6, 2024



Company Name: MARUI GROUP CO., LTD.  
Representative Name: Hiroshi Aoi  
President and Representative Director  
(Securities Code: 8252, Tokyo Stock Exchange,  
Prime Market)  
Inquiries: Atsushi Nagasao,  
Executive Officer  
General Manager, Corporate Planning  
Division  
(TEL: 03-3384-0101)

**Planned Acquisition of Treasury Shares in Connection with Continuation of Incentive Plan  
for Group Executive Management Employees**

As we announced in the “Notice of Continuation of Incentive Plan for Group Executive Management Employees” dated May 14, 2024, we have resolved to continue the ESOP Trust for the Group's management executives, which is an incentive system (hereinafter, this is called “System”) and introduced from fiscal 2016.

We hereby announce that the amount of additional trust fund by the acquisition of treasury shares in connection with the continuation of the System, as well as the timing and method of acquisition of treasury shares, are planned to be as follows.

At present, the amount of additional trust fund by the acquisition of treasury shares associated with the continuation of the System is estimated at 200 million yen, and treasury shares are planned to be acquired from the stock market. The acquisition of treasury shares is expected to take place between August and November 2024.

Specific details will be finalized and announced at the Board of Directors' meeting scheduled to be held between August and November 2024.