

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)
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**Planned Acquisition of Treasury Shares in Connection with Continuation of
Performance-Based Stock Compensation Plan for Directors, etc.**

As we announced in the “Notice of Continuation of Performance-Based Stock Compensation Plan for Directors, etc.” dated May 14, 2024, we have resolved to continue the directors' compensation BIP Trust which is Performance-Based Stock Compensation System (hereinafter, this is called "System") and introduced from 2016. This System is intended for Directors (excluding external directors and domestic non-residents), Executive Officers, and the Directors (excluding external directors and domestic non-residents) of the 11 Group Subsidiaries, etc.

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 500 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.