

TRANSLATION FOR REFERENCE PURPOSE ONLY

This notice has been translated from the original Japanese text of the timely disclose statement and is for reference purpose only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.

June 20, 2024

Company Name: **ARE Holdings, Inc.**
Representative: Tomoya Higashiura, President & CEO
(Code: 5857, Tokyo Stock Exchange - Prime Market)
Contact: Jiro Saito, General Manager
Corporate Planning & Communications Department
(Phone: +81-3-6270-1833)

**Notice Concerning Status and Conclusion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 459, Paragraph (1) of the Companies Act)**

ARE Holdings, Inc. (“The Company”) hereby announces that the status of acquisition of own shares resolved at the meeting of the Board of Directors held on April 25, 2024 under the provisions of the articles of incorporation pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act. The Company also announces that this concludes the Company’s acquisition of own shares resolved at the meeting of the Board of Directors held on April 25, 2024

(1) Class of shares acquired	Common shares
(2) Number of shares acquired	160,200 shares
(3) Amount paid for the acquisition	325,755,294 yen
(4) Acquisition period	From June 1, 2024 to June 19, 2024
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

<Reference>

1. Detail of the resolution at the meeting of the Board of Directors held on April 25, 2024

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	650,000 shares (upper limit) (0.85% of total number of issued shares (excluding treasury shares))
(3) Total amount to be paid for acquisition	1,000,000,000 yen (upper limit)
(4) Acquisition period	From 26 April, 2024 to 30 June, 2024
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of treasury stocks acquired as of June 19, 2024 pursuant to the above resolution of the Board of Directors.

(1) Total number of acquired shares	497,500 shares
(2) Total amount paid for acquisitions	999,854,684 yen

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