

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

Company Name: FinTech Global Incorporated
Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange Standard Market
Stock Code: 8789
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Notice Regarding Repurchase of Own Shares

(Repurchase of Company shares in accordance with Articles of Incorporation
pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Tokyo, August 9, 2024—The Board of Directors at FinTech Global Incorporated (hereafter, “FGI” and “the Company”) resolved today that the Company will repurchase own shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan. Details are provided below.

Particulars

1. Reason for Repurchasing Own Shares

While FGI is moving to exit investments in business succession projects and strives to maintain surplus funds for future growth investment, the Company seeks to return profits to shareholders and improve capital efficiency, including ROE. At the same time, management feels that the Company’s share price is undervalued relative to underlying value, prompting management to make the decision to repurchase own shares.

2. Contents of Resolution Concerning Repurchase of Own Share

(1) Type of shares to be repurchased	Common stock of FGI
(2) Total number of shares to be repurchased	2,000,000 shares (maximum) (Proportion of the total number of shares issued excluding treasury stock: approximately 1.01%)
(3) Total amount	150,000,000,000 yen (maximum)
(4) Period:	From August 13, 2024 to October 31, 2024
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

END