Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



To whom it may concern,

Company name: IRISO ELECTRONICS

CO.,LTD.

Representative: Hitoshi Suzuki, President &

Representative Director

Code No.: 6908 TSE Prime

Contact: Mitsuyoshi Toyoshima,

Executive Vice President & Director, General Manager of Administration Division (Telephone: +81-45-478-3111)

## Notice Concerning Status and Completion 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)

IRISO ELECTRONICS CO.,LTD. (the "Company") hereby announces that the status of acquisition of own shares resolved at the meeting of the Board of Directors held on May 8, 2024 under the provisions of the articles of incorporation pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and the provisions of the Company's Articles of Incorporation. The Company also announces that it has completed the acquisition of own shares based on the above resolution.

(1)	Class of shares acquired	Common shares
(2)	Number of shares acquired	55,700 shares
(3)	Amount of share acquisition costs	¥146,536,000
(4)	Acquisition period	From September 1, 2024 to September 3, 2024
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Detail of the resolution at the meeting of the Board of Directors held on May  $8,\,2024$ 

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	1,200,000 shares (maximum) (5.07% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥3.6 billion (maximum)
(4)	Acquisition period	From May 15, 2024 to November 29, 2024
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of treasury stocks acquired as of September 3, 2024 pursuant to the above resolution of the Board of Directors.

(1)	Total number of shares acquired	1,200,000 shares
(2)	Total amount of share acquisition costs	¥3,371,071,700