



MEMBERSHIP

May 2, 2025

For Immediate Release

Company name: artience Co., Ltd.
Representative: Satoru Takashima, President and
Representative Director
(Code: 4634, Prime Market of TSE)
Contact: Takeshi Arimura, Operating Officer
and General Manager of Finance &
Accounting Department
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Notice Regarding Status and Completion of Treasury Share Acquisition
(Acquisition of Treasury Shares pursuant to the Provisions of the Articles of Incorporation as
Stipulated in Article 165, Paragraph 2 of the Companies Act)

artience Co., Ltd. (the “Company”), at the Board of Directors meeting held on August 9, 2024, resolved the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. The status of treasury share acquisition in April is as follows.

The Treasury Share Acquisition pursuant to the resolution of above-mentioned Board of Directors meeting has been completed as a result of the following repurchase.

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|---------------------------------------|---|
| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 264,700 shares |
| 3. Total acquisition value of shares: | 751,173,689 yen |
| 4. Method of acquisition: | Market purchases on the Tokyo Stock Exchange |
| 5. Acquisition period: | From April 1, 2025 to April 30, 2025 (trade date basis) |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on August 9, 2024

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| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 4,500,000 shares (maximum)
(8.48% of the total number of shares outstanding (excluding treasury shares)) |
| (3) Total acquisition value of shares: | 10 billion yen (maximum) |
| (4) Method of acquisition: | Market purchases on the Tokyo Stock Exchange |
| (5) Acquisition period: | From August 13, 2024 to August 12, 2025 |

2. Total number of shares acquired pursuant to the above-mentioned Board of Directors resolution (trade date basis as of April 30, 2025)

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|--|-------------------|
| (1) Total number of shares acquired: | 3,121,500 shares |
| (2) Total acquisition value of shares: | 9,999,802,726 yen |