



To whom it may concern

Company AnyMind Group Inc.  
 Representative Kosuke Sogo, Representative Director and CEO  
 (Stock code: 5027 TSE-Growth)  
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**Notice Regarding the Status of Share Buyback Program**  
 (Share buybacks pursuant to the Articles of Incorporation in accordance with  
 Article 459, Paragraph 1 of the Companies Act of Japan)

AnyMind Group Inc. (the “Company”) hereby announce the status of its share buyback program, based on resolution adopted at the Board of Directors meeting held on February 14, 2025 and May 14, 2025, pursuant to the Company’s Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act of Japan.

(1) Class of Shares	Common Stock of the Company
(2) Total Number of Shares to be Acquired	330,700 shares
(3) Total Amount to be Paid for Acquisition	183,945,600 yen
(4) Period of Acquisition	June 1, 2025 to June 30, 2025
(5) Method of Acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting held on February 14, 2025 and May 14, 2025

(1) Class of Shares	Common Stock of the Company
(2) Total Number of Shares to be Acquired	1,250,000 shares (maximum) <sup>1</sup> (2.07% of total issued shares excluding treasury shares)
(3) Total Amount to be Paid for Acquisition	1 billion yen (maximum)
(4) Period of Acquisition	April 1, 2025 to September 30, 2025
(5) Method of Acquisition	Market purchase on the Tokyo Stock Exchange

Note 1 The Company resolved to raise the limit of the share acquisition from 950,000 shares to 12,500,000 shares at the Board of Directors meeting held on May 14, 2025.

2. Cumulative number of shares acquired based on the resolution adopted at the Board of Directors meeting held on February 14, 2025 and May 14, 2025 (as of June 30, 2025)

(1) Total Number of Shares to be Acquired	560,700 shares
(2) Total Amount to be Paid for Acquisition	318,523,900 yen

End