



MEMBERSHIP  
June 3, 2026

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 announces the status of its share buyback program, based on the resolution adopted at the Board of Directors meeting held on May 14, 2026, 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 Acquired	209,200 shares
(3) Total Amount Paid for Acquisition	105,806,200 yen
(4) Period of Acquisition	May 18, 2026 to May 31, 2026 (Trade date basis)
(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 May 14, 2026

(1) Class of Shares	Common Stock of the Company
(2) Total Number of Shares to be Acquired	1,250,000 shares (maximum) (2.08% of total issued shares excluding treasury shares)
(3) Total Amount to be Paid for Acquisition	500 million yen (maximum)
(4) Period of Acquisition	May 18, 2026 to August 31, 2026
(5) Method of Acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of shares acquired based on the resolution adopted at the Board of Directors meeting held on May 14, 2026 (as of May 31, 2026)

(1) Total Number of Shares Acquired	209,200 shares
(2) Total Amount Paid for Acquisition	105,806,200 yen

End