

June 11, 2026

For Immediate Release

Company: Bengo4.com, Inc.
Representative: Taichiro Motoe, Representative
Director, President and CEO
(Code No.: 6027, Tokyo Stock Exchange Prime)
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Notice Regarding the Determination of Matters Concerning the Acquisition of Treasury Shares
(Acquisition of treasury shares under the provisions of the Articles of Incorporation
pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)
and the Continued Acquisition of Shares by the President Individually Through the Directors'
Stock Ownership Association

Bengo4.com, Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held on June 11, 2026, has resolved matters relating to the acquisition of treasury shares, pursuant to the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan.

Furthermore, to demonstrate his strong commitment to enhancing corporate value over the medium to long term, Taichiro Motoe, President and CEO of the Company, has continued to aggressively invest in the Company's shares at a level exceeding his own executive compensation for approximately two years since its inception, through the directors' stock ownership association established in July 2024.

1. Reason for the acquisition of treasury shares

Since its founding in 2005, the Company Group has operated under the mission, "Be the Professional-Tech Company." Centered on Japan's largest legal consultation portal "Bengo4.com" and the contract management platform "CloudSign," we have pioneered the Japanese legal tech market and achieved a 24-fold growth in net sales since our listing in 2014 (comparing the fiscal year ended March 31, 2015 with the fiscal year ended March 31, 2026). In May 2025, we released new AI-driven products, including "LegalBrain Agent," an AI agent specialized in the legal field, and have achieved growth that has outpaced our expectations. As an AI-native company, the Company Group continues to evolve and lead social transformation together with professionals, undeterred by conventional wisdom.

Moving forward, we position further business investments and M&A as key pillars of our growth strategy to enhance corporate value over the medium to long term. At the same time, the Company constantly and rigorously assesses the "efficiency and certainty of returns on growth investments." Under these

circumstances, we perceive that our current stock price level is significantly undervalued relative to our current solid business performance and future growth expectations. Therefore, we believe that acquiring our own shares at this juncture represents "the most certain and highly return-efficient investment opportunity," outperforming other potential investment projects.

Based on this understanding, we have resolved to execute the acquisition of treasury shares, targeting up to 1.5% of the total number of issued shares, with an upper limit of 500 million yen for the total acquisition cost.

2. Details of the acquisition of treasury shares

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	350,000 shares (maximum) (Ratio to the total number of issued shares (excluding treasury shares): 1.5%)
(3) Total acquisition cost of shares	500 million yen (maximum)
(4) Acquisition period	June 12, 2026 to November 30, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

3. Acquisition of the Company's Shares by Representative Director, President and CEO Taichiro Motoe Individually

Since the establishment of the directors' stock ownership association in July 2024, for approximately two years up to the present, he has continuously acquired the maximum number of shares through the association at a level that exceeds his annual executive compensation (including variable compensation). To demonstrate his strong commitment to enhancing corporate value over the medium to long term, he will continue to acquire shares moving forward.

Mr. Motoe commented as follows:

"I have strong confidence in the further growth of Bengo4.com as an AI-native company that implements AI into society within the legal and professional fields, and I am continuously acquiring the Company's shares to demonstrate my commitment to enhancing corporate value over the medium to long term. From the perspectives of both management and a shareholder, I will work toward realizing our vision, 'Drive a paradigm shift for the better world,' and our mission, 'Be the Professional-Tech Company.' I deeply appreciate your continued guidance and support."

(Reference) Status of treasury shares as of March 31, 2026

(1) Total number of issued shares (excluding treasury shares)	22,867,600 shares
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(2) Number of treasury shares	1,522 shares
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