



July 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	428,100 shares
(3) Total Amount Paid for Acquisition	196,382,100 yen
(4) Period of Acquisition	June 1, 2026 to June 30, 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 June 30, 2026)

(1) Total Number of Shares Acquired	637,300 shares
(2) Total Amount Paid for Acquisition	302,188,300 yen

End