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June 8, 2026

To whom it may concern

Company name: GAKUJO Co., Ltd.  
Name of representative: Taishi Nakai, President and CEO  
(Securities Code: 2301, TSE Prime Market)  
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the  
Provisions of Article 165, Paragraph (2) of the Companies Act)

GAKUJO Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on June 8, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To execute a flexible capital policy in response to changes in the business environment, the Company will acquire its own shares.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	400,000 shares (3.0% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥650,000,000
(4)	Acquisition period	From June 9, 2026 to October 31, 2026
(5)	Method of purchase	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares)	13,432,265 shares
Number of treasury shares	2,127,735 shares