



**FOR IMMEDIATE RELEASE: 2026/1/5**

Listed Name: M3, Inc.  
(TSE Prime Market, Ticker Code: 2413)  
(<https://corporate.m3.com/en>)

Headquarters: 1-11-44 Akasaka, Minato-ku, Tokyo

Representative: Itaru Tanimura, Representative Director

Contact: Hirofumi Oba, Corporate Officer

**Notice Regarding the Status of Repurchase of Own Shares**  
**(Repurchase of Shares Under the Provision of M3's Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)**

M3, Inc. ("Company") hereby announces the status of the repurchase of its own common shares pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and the Company's Articles of Incorporation, which was approved at the meeting of its Board of Directors held on May 2, 2025, as follows.

|     |  |   |
|-----|--|---|
| (1) | Class of shares for repurchase               | Common shares   |
| (2) | Total number of shares repurchased           | 160,400 shares  |
| (3) | Total purchase amount for shares repurchased | 348,267,200 yen   |
| (4) | Period of repurchase                         | December 1, 2025 to December 31, 2025   |
| (5) | Method of repurchase                         | Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract |

(Reference)

1. Details of matters relating to the repurchase, resolved at the Board of Directors Meeting

|     |  |  |
|-----|--|--|
| (1) | Class of shares for repurchase                 | Common shares  |
| (2) | Total number of shares for repurchase          | 20 million shares (maximum)<br>(2.95% of total number of shares issued and outstanding<br>(excluding treasury shares)) |
| (3) | Total purchase amount for repurchase of shares | 20 billion yen (maximum)   |

|     |                      |   |
|-----|----------------------|---|
| (4) | Period of repurchase | May 3, 2025 to April 30, 2026   |
| (5) | Method of repurchase | Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract |

Depending on market environment and other factors, it is possible that no share repurchase, or a share repurchase of only a portion of the above, will be carried out.

2. Total number and purchase amount of shares repurchased pursuant to the above-mentioned resolution of its Board of Directors (as of December 31, 2025)

|  |                   |
|--|-------------------|
| Total number of shares repurchased           | 1,760,500 shares  |
| Total purchase amount for shares repurchased | 3,654,534,500 yen |