



FOR IMMEDIATE RELEASE: 2026/3/2

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 | 5,771,200 shares |
| (3) | Total purchase amount for shares repurchased | 9,488,714,800 yen |
| (4) | Period of repurchase | February 1, 2026 to February 28, 2026 |
| (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) (2.95% of total number of shares issued and outstanding (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 February 28, 2026)

| | |
|--|--------------------|
| Total number of shares repurchased | 7,737,900 shares |
| Total purchase amount for shares repurchased | 13,561,926,100 yen |