

August 20, 2026

To our shareholders

Company name: ARIAKE JAPAN Co., Ltd.
Name of representative: Naoki Shirakawa, Representative
Director and President
(Code number: 2815 Tokyo, Prime
Market)
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Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

ARIAKE JAPAN Co., Ltd. hereby announces that at the meeting of the Board of Directors held on August 20, 2026, it resolved, as outlined below, the specific method for acquiring its own shares pursuant to Article 165, Paragraph 2 of the Companies Act, as previously disclosed on May 13, 2026.

1. Method of Acquisition

ARIAKE JAPAN Co., LTD. will place an order to purchase its own shares through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on August 21, 2026, at the closing price of JPY5,360 (including the final special quote) for today (August 20, 2026). (No changes will be made to other trading systems or trading time.) The purchase order will be valid only during the specified trading time.

2. Details of Acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	600,000 shares
(3)	Announcement of the results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 21, 2026.

(Note 1) No changes will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends or other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of resolution concerning acquisition of own shares (released on May 13, 2026)

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	1,000,000 shares
(3)	Total amount of share acquisition cost	JPY6.0 billion
(4)	Status of progress	(As of August 20, 2026) • Total number of shares acquired 0 shares • Total amount of acquisition cost JPY 0.-