



July 3, 2025

Company name	Fujibo Holdings, Inc.
Representative	Masahide Inoue, Representative Director and President (Securities code: 3104, TSE Prime Market)
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Notice Regarding the Status of Share Repurchases
(Share Repurchase Under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Fujibo Holdings, Inc. (hereinafter the “Company”) hereby announces the status of the share repurchase in accordance with the resolution at the meeting of the Board of Directors held on May 15, 2025, based on the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the said Act.

1. Class of shares to be repurchased	Common stock
2. Repurchase period	From June 1, 2025 to June 30, 2025 (execution basis)
3. Total number of shares repurchased	30,000 shares
4. Total repurchase amount	158,702,000 yen
5. Repurchase method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the Board of Directors meeting on May 15, 2025
 - (1) Class of shares to be repurchased Common stock
 - (2) Total number of shares to be repurchased Up to 150,000 shares
(1.32% of the total issued shares (excluding treasury shares))
 - (3) Total repurchase amount Up to 500,000,000 yen
 - (4) Repurchase period From May 16, 2025 to July 31, 2025
2. Cumulative number of treasury shares repurchased as of June 30, 2025 based on the aforementioned resolution.
 - (1) Total number of shares repurchased 51,800 shares
 - (2) Total repurchase amount 267,367,000 yen