



July 14, 2025

Dear all,

Company name:	Goodcom Asset Co., Ltd.
Name of representative:	Yoshikazu Nagashima, President and CEO (Securities code: 3475 TSE Prime and FSE)
Inquiries:	Yoshihiro Kawai, Executive Officer, Manager, Management Division (Telephone: +81-(0)3-5338-0170)

**Notice Concerning the Status and Completion of Acquisition of Treasury Stock**  
(Acquisition of Treasury Stocks Under the Provisions of the Articles of Incorporation  
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Goodcom Asset Co., Ltd. (the "Company") resolved at its Board of Directors held on September 12, 2024 to acquire its treasury stocks 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 Company hereby announces the status of the acquisition of treasury stocks as follows.

The Company also announces that the acquisition of treasury stock based on the above resolution by the Board of Directors has been completed as of this acquisition.

1. Acquisition of treasury stock as of July 11, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	90,000 shares
(3) Total amount of shares to be acquired	101,791,400 yen
(4) Acquisition period	From July 1, 2025 to July 11, 2025

2. Cumulative number of treasury stocks acquired as of July 11, 2025, pursuant to the above resolution of the Board of Directors

(1) Total number of shares to be acquired	823,000 shares
(2) Total amount of shares to be acquired	764,911,500 yen

(Reference)

Details of Board of Directors resolution about Acquisition of Treasury Stocks (released on September 12, 2024)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired:	900,000 shares (Upper limit) (3.12% of the total number of issued shares (excluding treasury stock))
(3) Total acquisition value of shares:	765 million yen (Upper limit)

(4)Acquisition period From September 13, 2024 to September 12, 2025

(5)Acquisition method Market purchase on the Tokyo Stock Exchange

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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