



May 22, 2025

Dear Everyone

Company name: BrainPad Inc.
Representative: Tomohiro Sekiguchi, Representative Director, President and CEO
(Securities code: 3655, Listing: The Prime Market of the Tokyo Stock Exchange)
Inquiries: Natsuki Shinki, Chief Financial Officer (Telephone: +81-3-6721-7701)

**Notice Regarding the Status and Completion of the Acquisition of Treasury Stocks
(Based on the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the
Companies Act)**

Our company hereby announce the status of the acquisition of treasury stocks 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 same Act, which was resolved at the Board of Directors meeting held on May 9, 2025, as follows.

Our company also announces that, with the following acquisition, the acquisition of treasury stocks based on the resolution of the same Board of Directors meeting has been completed.

Note

- | | |
|------------------------------------|--|
| ① Type of shares acquired: | Common stock |
| ② Total number of shares acquired: | 549,900 shares |
| ③ Total acquisition price: | 699,940,086 yen |
| ④ Acquisition period: | May 12, 2025 to May 21, 2025 |
| ⑤ Acquisition method: | Market purchase on the Tokyo Stock Exchange
(Entrusted transaction by a securities company) |

(Reference)

1. Resolution Details of the Board of Directors Meeting Held on May 9, 2025

- | | |
|--|--|
| ① Type of shares to be acquired: | Common stock |
| ② Total number of shares to be acquired: | 770,000 shares (maximum)
(Ratio to the total number of issued shares
(excluding treasury stocks): 3.59%) |
| ③ Total acquisition price: | 700 million yen (maximum) |
| ④ Acquisition period: | May 12, 2025 to July 31, 2025 |
| ⑤ Acquisition method: | Market purchase on the Tokyo Stock Exchange
(Entrusted transaction by a securities company) |

**2. Cumulative Number of Treasury Stocks Acquired Based on the Board of Directors Resolution Above (as
of May 21, 2025, on a contract date basis)**

- | | |
|------------------------------------|-----------------|
| ① Total number of shares acquired: | 549,900 shares |
| ② Total acquisition price: | 699,940,086 yen |

End