



August 27, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Prime)
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Notice regarding the Status and Completion of Stock Repurchases

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces the current status of its treasury stock acquisition as detailed below, based on resolutions adopted at its Board of Directors meeting held on August 12, 2026, in accordance with Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act. We also hereby announce the completion of the Company’s repurchase of its own shares pursuant to the resolution approved at the board of directors’ meeting held on August 12, 2026. Brief details are provided as follows.

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| 1. Class of shares repurchased: | Common stock |
| 2. Total number of shares repurchased: | 452,400 shares |
| 3. Aggregate repurchased amount: | 999,996,200 yen |
| 4. Period for repurchases: | August 13, 2026 to August 26, 2026 (trade date basis) |
| 5. Method of repurchase: | Acquisitions on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on August 12, 2026:

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| (1) Class of shares subject to purchase: | Common shares |
| (2) Total number of shares that can be purchased: | 570,000 shares (upper limit)
(Ratio to total number of shares issued : 1.34%) |
| (3) Total value of purchase of shares: | 1,000,000,000 yen (upper limit) |
| (4) Purchase period: | August 13, 2026 to September 30, 2026 |
| (5) Purchase method: | Market purchase on the Tokyo Stock Exchange |

2. Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors'

meeting held on August 12,2026 (as of August 26,2026):

- | | |
|---|-----------------|
| (1) Total number of shares repurchased: | 452,400 shares |
| (2) Aggregate repurchased amount: | 999,996,200 yen |

End