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June 22, 2026

Company Name: ENECHANGE Ltd.

Representative: Tomoya Maruoka, Representative Director and CEO

(TSE Growth Code No. 4169)

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### **Notice Concerning Decision on Matters relating to Acquisition of Own Shares**

ENECHANGE (hereinafter referred to as “the Company”) hereby announces that, at a meeting of the Board of Directors held on June 22, 2026, it resolved to acquire its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 thereof, as set forth below.

#### **1. Reasons for Acquisition of the Company’s Own Shares**

The Company recognizes the enhancement of capital efficiency and shareholder returns as important management priorities. Based on this policy, the Company has decided to acquire its own shares in order to implement a flexible capital policy in response to changes in the business environment and to further enhance corporate value.

#### **2. Details of Matters Relating to the Acquisition**

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|---|--|
| (1) Type of shares to be acquired                       | Common stock of the Company  |
| (2) Aggregate number of shares permitted to be acquired | Up to 4,000,000 shares<br>(9.3% of the total number of issued shares excluding treasury shares as of March 31, 2026) |
| (3) Aggregate purchase price of shares                  | Up to JPY 1,000,000,000  |
| (4) Acquisition period                                  | From August 10, 2026 to June 30, 2027  |
| (5) Acquisition method                                  | Market purchases on the Tokyo Stock Exchange   |

[Reference]

#### **Treasury shares held by the Company as of March 31, 2026**

- Aggregate number of issued shares (excluding treasury shares): **42,867,212 shares**
- Number of treasury shares: **1,072 shares**