



May 19, 2025

FOR IMMEDIATE RELEASE

Company name: AMUSE INC.
Representative: Masaki Nakanishi,
Representative Director and President
(Securities code: TSE Prime 4301)
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**Notice Concerning Repurchase of Treasury Shares Through
the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

AMUSE INC. (the “Company”) passed a resolution regarding matters on the acquisition of treasury shares at a meeting of the Board of Directors held on May 15, 2025, based on the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. The Company announces that it has decided on a specific acquisition method of part of the treasury shares. Details are as follows.

Details

1. Acquisition method

The Company will place a purchase order for its shares through a brokerage using the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) for the 8:45 a.m. session on May 20, 2025, at the closing price of 1,621yen (including final special quote) today (May 19, 2025), (No other trading systems will be used and the trading time will not be changed.) The purchase order shall be valid only at the trading time.

2. Details of matters concerning the acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 500,000 shares shall be the maximum.
- (3) Total acquisition value of shares: 810,500,000yen shall be the maximum.
- (4) Announcement of acquisition result: The result of acquisition will be announced after the closing of trading at 8:45 a.m. on May 20, 2025
(Note 1) The said number of shares will not be changed. Part or all of the shares may not be acquired depending on market trends, etc.
(Note 2) The purchase will be conducted by matching sell orders for the number of shares to be acquired.
(Note 3) The Company is notified by MUFG Bank, Ltd., Mitsubishi UFJ Trust and Banking Corporation and Sumitomo Mitsui Banking Corporation that they intend to sell their shares of common stock in our company.

Reference

1. Resolution of the Board of Directors regarding the acquisition of treasury shares (announced on May 15, 2025)
 - (1) Class of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 500,000 shares shall be the maximum
(Maximum ratio of 2.9% in proportion to total shares outstanding (excluding treasury stock))
 - (3) Total acquisition value of shares: 1,000,000,000 yen shall be the maximum.
 - (4) Acquisition period: May 16, 2025 to May 30, 2025
 - (5) Acquisition method: Market purchase including the Off-Auction Own Share Repurchase Trading (ToSTNeT-3)