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.

July 14, 2026

Company name:	WingArc1st Inc.
Name of representative:	Jun Tanaka President, Executive Officer and CEO (Securities Code: 4432; Prime Market of TSE)
Inquiries:	Taisuke Fujimoto Director, Executive Officer and CFO (Telephone: +81-3-5962-7400)

Notice Concerning Determination of Matters Related to Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

WingArc1st Inc. (the "Company") hereby announces that it resolved at the Board of Directors meeting held today, on matters related to purchase of treasury shares based on Article 459, paragraph (1), item (i) of the Companies Act and the provisions of the Company's Articles of Incorporation, as described below.

1. Reasons for purchase of treasury shares

The Group has been sincerely working to improve medium- to long-term corporate value, not only by further strengthening its high-revenue business base, but also through other measures, such as expanding its business into the fast-growing AI-related market and the local government market, for which we are expecting a high level of demand. However, the current levels of the Company's share price have remained at remarkably unsatisfactory levels as a reflection of the Group's medium- to long-term growth capacity, ability to generate strong cash flows, and future corporate value, and the Company recognizes that it cannot be satisfied with the current share price.

Based on this recognition, the Company has considered its financial situation along with its capital allocation policy and decided to implement this purchase of treasury shares as one part of its capital policy measures with the aim of further enhancing shareholder returns, improving capital efficiency so that it will lead to improving the Company's medium- to long-term corporate value.

2. Details of matters concerning the purchase of treasury shares

(1)	Class of shares to be purchased	Ordinary shares
(2)	Total number of shares to be purchased	1,200,000 shares (maximum) (3.45% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share purchase costs	¥3.0 billion (maximum)
(4)	Purchase period	From August 1, 2026 to May 31, 2027
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange (including purchases based on a discretionary investment contract with a securities company and through off-auction own share repurchase trading system (ToSTNeT-3))

Note: Due to market trends and other factors, part or all of the shares may not be purchased.

Reference: Holding status of treasury shares as of June 30, 2026

Total number of issued shares (including treasury shares)	35,035,470 shares
Number of treasury shares	228,712 shares

* The above number of treasury shares does not include the 47,398 shares of the Company's shares held by the officer remuneration BIP trust.