

February 2, 2026

For Immediate Release

Company name: artience Co., Ltd.
Representative: Satoru Takashima, President and
Representative Director
(Code: 4634, Prime Market of TSE)
Contact: Takeshi Arimura, Operating Officer in
charge of IR and General Manager of
Finance & Accounting Department
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Notice Regarding Status of Treasury Share Acquisition
(Acquisition of Treasury Shares pursuant to the Provisions of the Articles of Incorporation as
Stipulated in Article 165, Paragraph 2 of the Companies Act)

artience Co., Ltd. (the “Company”), at the Board of Directors meeting held on May 9, 2025, resolved the acquisition of treasury shares pursuant to 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 status of treasury share acquisition in January is as follows.

- | | |
|---------------------------------------|---|
| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 293,500 shares |
| 3. Total acquisition value of shares: | 1,052,264,500 yen |
| 4. Method of acquisition: | Market purchases on the Tokyo Stock Exchange |
| 5. Acquisition period: | From January 1, 2026 to January 31, 2026 (trade date basis) |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 9, 2025
- | | |
|--|---|
| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 4,500,000 shares (maximum)
(8.97% of the total number of shares outstanding (excluding treasury shares)) |
| (3) Total acquisition value of shares: | 10 billion yen (maximum) |
| (4) Method of acquisition: | Market purchases on the Tokyo Stock Exchange |
| (5) Acquisition period: | From May 12, 2025 to May 11, 2026 |
2. Total number of shares acquired pursuant to the above-mentioned Board of Directors resolution (trade date basis as of January 31, 2026)
- | | |
|--|-------------------|
| (1) Total number of shares acquired: | 2,810,500 shares |
| (2) Total acquisition value of shares: | 8,998,095,500 yen |