



August 8, 2025

Company name: BML, Inc.
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Notice Regarding Resolution on Matters Concerning the Acquisition of Own Shares and the Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and the Cancellation of Treasury Shares

(Acquisition of own shares Under the Provisions of the Article of Incorporation Pursuant to the Provisions of Article 165, paragraph 2 of the Companies Act and Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares Pursuant to Article 178 of the same Act)

BML, Inc. (the “Company”) hereby announces that at the Board of Directors meeting held on August 8, 2025, the Company resolved, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, to acquire its own shares, and also resolved on the specific method of acquisition. The Company also resolved to cancel its treasury shares pursuant to the provisions of Article 178 of the same Act. Details are as follows.

1. Reason for acquisition of own shares

The Company will acquire its own shares in order to enhance capital efficiency and improve shareholder returns.

2. Method of acquisition

At 8:45 a.m. on August 12, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 3,480 yen for today, August 8, 2025 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of matters related to acquisition

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 1,700,000 shares (maximum)
(4.4% of the total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: 5,916,000,000 yen (maximum)
- (4) Announcement of results of acquisition: The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 12, 2025.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Details of matters related to cancellation

- (1) Class of shares to be cancelled: Common stock of the Company
- (2) Total number of shares to be cancelled: All own shares acquired as described in item 3 above
- (3) Scheduled cancellation date: September 12, 2025

(Reference) Holding status of treasury shares as of June 30, 2025

Total number of issued shares (excluding treasury shares): 39,006,609 shares

Number of treasury shares: 3,287,817 shares