



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.

May 15, 2026

To whom it may concern

Company Name	AirTrip Corp.	
Representative	President & Representative Director / CFO	Yusuke Shibata
		(Securities Code: 6191 TSE Prime)
Inquiries	President & Representative Director / CFO	Yusuke Shibata
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Notice Regarding the Determination of Matters

Concerning the Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Under the Provisions of Article 165, Paragraph 2 of the Companies Act)

AirTrip Corp. (the "Company") hereby announces that at the meeting of the Board of Directors held on May 15, 2026, it resolved on matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

Notes

1. Reasons for the acquisition of treasury shares

The Company has announced its medium- to long-term growth strategy "AirTrip 5000." To achieve the target of 500 billion yen in consolidated transaction volume for the Group, the Company aims to expand the "AirTrip Economic Zone" by continuing growth investments in the AirTrip Online Travel Business to bolster stable profits, while also promoting each business following the AirTrip Online Travel Business, executing intermittent M&A and capital and business alliances, and constructing and promoting a strategic business portfolio. As for performance targets, the Company aims to expand operating profit to 5 billion yen (before depreciation and amortization) by the fiscal year ending September 2028, and to 10 billion yen (before depreciation and



amortization) thereafter. While continuing to prioritize sustainable profit growth for future business expansion, the Company positions the enhancement of shareholder returns and the improvement of capital efficiency as important management issues. The Company has decided to acquire treasury shares in order to further enhance shareholder returns and to execute flexible capital policies in response to changes in the management environment, such as utilizing them as part of the consideration for future M&A, after comprehensively considering its current financial position, future business development, and market environment.

2. Details of matters concerning the acquisition

- (1) Class of shares to be acquired: Common shares
- (2) Total number of shares that can be acquired: 2,500,000 shares (upper limit)
(11.0% of the total number of issued shares)
- (3) Total acquisition price of shares: 1,740,000,000 yen (upper limit)
(Unit price of 696 yen divided by the total number of shares in (2) above)
- (4) Acquisition period: May 18, 2026 to September 30, 2026
- (5) Acquisition method:
 - (a) Market purchase on the Tokyo Stock Exchange, Inc. through a discretionary trading method
 - (b) Market purchase through off-auction treasury share repurchase trading (ToSTNeT-3)

(Reference) as of April 30, 2026

Total number of issued shares (excluding treasury shares): 22,772,065 shares

Number of treasury shares: 309 shares

End