September 2, 2026

To Whom It May Concern

Company Name AirTrip Corp.
Representative President & Representative Director / CFO Yusuke Shibata
(Securities Code: 6191, Tokyo Stock Exchange Prime Market)
Inquiries President & Representative Director / CFO Yusuke Shibata
(TEL: 03-3431-6193)

Notice Regarding the Determination of Matters Concerning the Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

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

AirTrip Corp. hereby announces that it resolved matters concerning the acquisition of treasury shares at the Board of Directors meeting held on September 2, 2026, 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.

Note

1. Reason for the acquisition of treasury shares

AirTrip Corp. has announced its medium- to long-term growth strategy, "AirTrip 5000." To achieve the goal of 500 billion yen in group consolidated transaction volume, we aim to expand the "AirTrip Economic Zone" by continuing growth investments in the AirTrip Online Travel Business to raise the floor of stable earnings, while promoting businesses that follow 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, we have set a goal to expand operating profit (before depreciation and amortization) to 5 billion yen by the fiscal year ending September 2028, and subsequently to 10 billion yen (before depreciation and amortization).

While prioritizing sustainable profit growth for future business expansion, we position the enhancement of profit returns to shareholders and the improvement of capital efficiency as important management issues.

Following the previous acquisition of treasury shares, we have decided to implement an additional acquisition of treasury shares, comprehensively considering our current financial position, future business development, and market environment, in order to further enhance shareholder returns and execute flexible capital policies that respond to changes in the management environment, such as utilizing them as part of the consideration for future M&A.

2. Details of the acquisition

(1) Type of shares to be acquired: Common stock
(2) Total number of shares that may be acquired: 876,700 shares (maximum) *1
(3) Total amount of the acquisition price: 681,195,900 yen (maximum)
(Unit price of 777 yen, calculated by dividing by the total number of shares in (2) above)
(4) Scheduled acquisition date: September 8, 2026
(5) Method of acquisition: Purchase on the market through an off-auction own share trading transaction (ToSTNeT-3)
*1

(*1) The counterparty to the acquisition has indicated its intention to accept the Company's acquisition of treasury shares.
(*2) Further details will be announced as soon as they are determined.

(Reference) As of August 31, 2026
Total number of issued shares (excluding treasury shares): 22,772,065 shares
Number of treasury shares: 2,079,109 shares

End