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August 3, 2026

Company Name: Mars Group Holdings Corporation
Representative: Akihiro Matsunami
President and Representative Director
(TSE Prime Market, Securities Code: 6419)
Contact: Joji Takahashi, Director
(Telephone: +81-3-3352-8555)

**Notice Concerning the Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Mars Group Holdings Corporation (the “Company”) announces the status of the acquisition of own shares in accordance with 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, as described below.

Description

1. Class of shares to be acquired	Common shares
2. Total number of shares to be acquired	300,000 shares
3. Total amount of share acquisition costs	937,718,400 yen
4. Acquisition period	From July 1, 2026 to July 31, 2026
5. Acquisition method	Purchases at the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 14, 2026
 - (1) Class of shares to be acquired Common shares of the Company
 - (2) Total number of shares to be acquired 1,200,000 shares (maximum)
(6.50% of the total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs 4,200,000,000 yen (maximum)
 - (4) Acquisition period May 15, 2026 to October 30, 2026
 - (5) Acquisition method Market purchases on the Tokyo Stock Exchange
2. Total number and price of shares acquired pursuant to the above (as of July 31, 2026)
 - (1) Total number of shares acquired 816,900 shares
 - (2) Total amount of acquisition price of shares 2,470,693,600 yen