



September 4, 2025

To whom it may concern:

Company name:	Management Solutions Co., Ltd.
Representative name:	Akira Kaneko, President and CEO (Securities Code: 7033, TSE Prime)
Contact:	Kunimasa Tamai, Chief Financial Officer (TEL) +81-3-5413-8808

Notice Regarding Status and Completion of Repurchase of Own Shares
(Repurchase of own shares under the provision of the Articles of Incorporation pursuant to
Article 165, Paragraph 2 of the Companies Act)

Management Solutions Co., Ltd. ("the Company") announces the status of the share repurchases under the resolution of the Board of Directors meeting held on May 15, 2025 to repurchase its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The Company also announced that it has completed the repurchase of its own shares based on the resolution of the Board of Directors on May 15, 2025.

1. Type of shares repurchased	Common stock
2. Total number of shares repurchased	101,300 shares
3. Total amount of repurchase price	154,684,700 yen
4. Repurchase period	From 1 September 2025 to 3 September 2025
5. Repurchase method	Market purchase at the Tokyo Stock Exchange

(Reference)

1. Details of repurchase resolved at the meeting of the Board of Directors on May 15, 2025
 - (1) Type of shares to be repurchased Common stock
 - (2) Total number of shares to be repurchased Up to 600,000 shares
(3.7% of the total issued shares (excluding treasury stock))
 - (3) Total amount of repurchase price Up to 1 billion yen
 - (4) Repurchase period From 16 May 2025 to 15 May 2026
 - (5) Repurchase method Market purchase at the Tokyo Stock Exchange
2. Cumulative total of shares repurchased until September 3, 2025 pursuant to the Board of Director's meeting resolution above
 - (1) Total number of shares repurchased 600,000 shares
 - (2) Total amount of repurchase price 947,421,800 yen