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April 24, 2026

Company Name        Macbee Planet, Inc.  
Representative       Tomohiro Chiba  
                             Representative Director and President  
                             (Code No.:7095 Tokyo Stock Exchange Prime)

Notice Regarding Repurchase of Treasury Shares through  
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)  
(Repurchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the  
Provisions of Article 165, Paragraph 2 of the Companies Act)

Macbee Planet, Inc. (“the Company”) previously announced that, at the Board of Directors’ meeting held on April 23, 2026, it resolved matters related to the repurchase of treasury shares, 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. The Company hereby announces that it has determined the method of repurchase of treasury shares as follows.

1. Method of the repurchase

At 8:45 a.m. on April 27, 2026 (JST), a consigned purchase order will be placed with the ToSTNeT-3 at the closing price of 1,363 yen for today, April 24, 2026.

The purchase order will apply only to the specified trading time.

2. Details of the repurchase

1) Type of shares to be repurchased	Common shares of the Company
2) Total number of shares to be repurchased	1,540,000 shares
3) Total amount of shares to be repurchased	2,099,020,000 yen
4) Announcement of results of repurchase	The results of the purchase will be announced after the close of trading at 8:45 a.m. on April 27, 2026 (JST).

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the repurchase 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 repurchased.

(Reference) Details of the resolution on the repurchase of treasury shares at the Board of Directors' meeting held on April 23, 2026

- 1) Type of shares to be repurchased: Common shares of the Company
- 2) Total number of shares to be repurchased: 1,750,000 shares (maximum)
- 3) Total amount of shares to be repurchased: 2,100,000,000 yen (maximum)
- 4) Repurchase period: April 24, 2026 to April 30, 2026
- 5) Repurchase method: Planned to be conducted through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)