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May 1, 2025

Company name ALBIS Co., Ltd.
Representative Kazuo Ikeda, President and CEO
(Securities code 7475; Prime Market,
Tokyo Stock Exchange)
Contact Kosuke Takimoto, Executive Officer,
Head of Corporate Planning Division
(Telephone: +81-766-56-7223)

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

ALBIS Co., Ltd. (the “Company”) hereby announces that it has conducted a market purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by reading them pursuant to the provisions of Article 165, paragraph (3) of the same Act.

The details are described below.

- | | |
|-------------------------------|---|
| 1. Purchase period | From April 1, 2025 to April 30, 2025
(on a contract basis) |
| 2. Class of shares purchased | Common stock |
| 3. Number of shares purchased | 55,800 shares |
| 4. Total amount of purchase | ¥159,529,000 |
| 5. Method of purchase | Market purchase on the Tokyo Stock Exchange |

Reference 1

Resolution at the Board of Directors’ meeting held on February 14, 2025

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	Up to 300,000 shares
(3)	Total amount of share acquisition costs	Up to ¥1,000,000,000
(4)	Acquisition period	From February 17, 2025 to February 16, 2026

Reference 2

Cumulative total of treasury shares acquired based on the aforementioned resolution of the Board of Directors' meeting (as of April 30, 2025)

(1) Total number of shares acquired	132,200 shares
(2) Total amount of shares acquisition cost	¥370,135,900