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July 1, 2025

Company name ALBIS Co., Ltd.
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(Securities code 7475; Prime Market,
Tokyo Stock Exchange)
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**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 June 1, 2025 to June 30, 2025
(on a contract basis) |
| 2. Class of shares purchased | Common stock |
| 3. Number of shares purchased | 17,700 shares |
| 4. Total amount of purchase | ¥53,212,700 |
| 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 June 30, 2025)

(1) Total number of shares acquired	184,000 shares
(2) Total amount of shares acquisition cost	¥524,537,700