



Notice Regarding the Status of Repurchase of Treasury Stock (in line with the Articles of Incorporation and pursuant to Article 459, Paragraph 1, of the Companies Act of Japan)

Tokyo, Japan, October 2, 2025—At a meeting on February 6, 2025, the ZACROS Corporation Board of Directors came to a resolution concerning the repurchase of treasury stock in accordance with Article 459, Paragraph 1 of Japan's Companies Act and Article 41 of the Company's Articles of Incorporation. The status of the company's repurchase of its treasury stock is that the acquisition has been completed as follows:

Details of Treasury Shares Acquisition

1. Type of shares acquired Ordinary shares of the company

2. Total number of shares acquired
3. Total acquisition price
52,500 shares
¥219,250,000

4. Acquisition period September 1, 2025–September 30, 2025 (based on contract date)

5. Acquisition method Market purchase on the Tokyo Stock Exchange

1. Reference Regarding the Board Resolution of February 6, 2025

(1) Type of shares to be acquired Ordinary shares of the company

(2) Maximum number of shares acquired 500,000 shares (maximum limit; ratio to issued shares, excluding

treasury shares: 2.69%)

(3) Maximum total acquisition price
(4) Acquisition period
¥2,000 million (maximum limit)
February 7, 2025–September 30, 2025

(5) Acquisition method Market purchase on the Tokyo Stock Exchange (including market

purchases under discretionary transaction contracts)

2. Cumulative Acquisition of Treasury Shares as of September 30, 2025

(1) Total number of shares 500,000 shares (2) Total acquisition price ¥1,988,783,000

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Representative Director, President: Taku Shimoda

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