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November 10, 2025

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Name of representative: Kazunari Suzuki, Representative
Director, President
(Securities code: 7990; Tokyo Stock Exchange Prime
Market)
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**Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
and Cancellation of Own Shares**

**(Acquisition of Own Shares Under the Provisions of the Articles of
Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the
Companies Act and Repurchase of Own Shares Through Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Own
Shares Pursuant to the Provisions of Article 178 of the Companies Act)**

GLOBERIDE, Inc. (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2025, to acquire its own 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, and has resolved the specific method of acquisition. In addition, it has resolved, at the same meeting of the Board of Directors, to cancel its own shares pursuant to the provisions of Article 178 of the Companies Act.

1. Reason for acquisition and cancellation of own shares

The Company will acquire and cancel its own shares in order to enhance shareholder returns and improve capital efficiency.

2. Method of Acquisition

At 8:45 a.m. on November 11, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥2,308 for today, November 10, 2025 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of matters related to acquisition

(1)	Class of shares to be acquired	The Company’s common shares
(2)	Total number of shares to be acquired	1,200,000 shares (maximum) (5.2% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥2,769,600,000 (maximum)

(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on November 11, 2025.
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Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition 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 acquired.

4. Details of matters related to cancellation

(1)	Class of shares to be cancelled	The Company's common shares
(2)	Number of shares to be cancelled	All shares to be acquired under 3. above
(3)	Scheduled date of cancellation	November 28, 2025

* The Company will announce the number of shares to be cancelled after completion of the own share acquisition under 3. Above.

(Reference)

Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares): 22,999,797 shares

Number of treasury shares: 1,000,203 shares