



January 5, 2026

5-3-1 Akasaka, Minato-ku, Tokyo
eGuarantee, Inc.

(Code No. 8771 TSE Prime)

President & CEO Masanori Eto

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Announcement on the Status of Acquisition of Treasury Shares
(Pursuant to Article 165, Paragraph 2 of the Companies Act)

At a meeting of the Board of Directors held on October 30, 2025, eGuarantee, Inc. resolved to acquire treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by substitution under Article 165, Paragraph 3. The details are as follows.

1. Type of shares to be acquired

Common shares

2. Total number of shares to be acquired

735,200 shares

3. Total amount of acquisition cost

1,314,271,100 yen

4. Acquisition period

For the period from December 1, 2025 to December 31, 2025 (based on trade dates)

(Reference Information)

1. Resolution of the Board of Directors Regarding the Acquisition of Treasury Shares
(October 30, 2025)

- (1) Type of shares to be acquired

Common shares

- (2) Total number of shares to be acquired

Up to 3,000,000 shares (6.52% of total outstanding shares excluding treasury stock)

(3) Total amount of acquisition cost

Up to ¥3.0 billion

(4) Acquisition period

From November 7, 2025 to March 31, 2026

(5) Method of acquisition

Market purchases on the Tokyo Stock Exchange

2. Cumulative total of treasury stock as of December 31, 2025 acquired in accordance with the above Board of Directors' resolution.

Total number of shares acquired 1,587,200 shares

Total value of shares acquired 2,764,939,700 yen

Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.