



January 8, 2026

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eGuarantee, Inc.
(Code No. 8771 TSE Prime)
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Announcement on the Status and Completion 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 Company hereby announces the status of the acquisition of its treasury shares conducted pursuant to the above resolution, as outlined below.

In addition, the Company announces that the acquisition of treasury shares based on the resolution of the Board of Directors held on October 30, 2025 has been completed in full.

1. Type of shares to be acquired
Common shares
2. Total number of shares to be acquired
127,100 shares
3. Total amount of acquisition cost
235,044,700 yen
4. Acquisition period

For the period from January 1, 2026 to January 7, 2026 (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 January 7, 2026 acquired in accordance with the above Board of Directors' resolution.

Total number of shares acquired	1,714,300 shares
Total value of shares acquired	2,999,984,400 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.