



February 27, 2026

Japan Transcity Corporation
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President and Representative Director
(Securities code: 9310; TSE Prime Market, NSE Premier Market)
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**Notice Regarding Acquisition of Own Shares, Repurchase of Own Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3),
and Cancellation of Treasury Shares**

**(Acquisition of own shares in accordance with the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act, repurchase of own shares through the Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3), and cancellation of treasury shares pursuant to Article 178
of the Companies Act)**

Japan Transcity Corporation (the “Company”) hereby announces it has resolved, at a meeting of the Board of Directors held on February 27, 2026, on acquisition of own shares and the method of share acquisition 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 act, and the matters concerning the cancellation of treasury shares pursuant to Article 178 of the act. The details are as described below.

1. Reason for acquisition of own shares and cancellation of treasury shares

The Company will acquire own shares and cancel them to strengthen shareholder returns in order to achieve the optimum capital structure as part of actions to implement management that is conscious of cost of capital and stock price.

2. Method of acquisition

At 8:45 a.m. on March 2, 2026, 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 ¥1,357 for today, February 27, 2026 (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	736,900 shares (upper limit) (1.2% of total number of issued shares [excluding treasury shares])
(3)	Total amount of share acquisition costs	¥999,973,300 (upper limit)
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m.

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. Matters concerning cancellation of treasury shares

(1)	Class of shares to be cancelled	The Company's common shares
(2)	Total number of shares to be cancelled	All shares to be acquired under 3. above
(3)	Date of cancellation	March 16, 2026

(Reference) Status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	62,601,197 shares
Number of treasury shares	4,541,220 shares