

May 29, 2026

Japan Transcity Corporation  
 Hitoshi Ando  
 President and Representative Director  
 (Securities code: 9310; TSE Prime Market, NSE Premier Market)  
 Inquiries to: Hideki Kawajiri  
 General Manager of the General Affairs Dept.  
 (Tel: +81-59-336-5018)

**Notice Regarding Determination of Matters Related to Acquisition of Own Shares  
 (Acquisition of own shares in accordance with the Articles of Incorporation  
 pursuant to Article 165, Paragraph 2 of the Companies Act)**

Japan Transcity Corporation (the “Company”) hereby announces it has resolved, at a meeting of the Board of Directors held on May 29, 2026, the matters related to the acquisition of 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. The details are as described below.

1. Reason for acquisition of own shares

The Company will acquire own shares to strengthen shareholder returns in order to achieve the optimum capital structure in line with the new Medium-Term Business Plan (from April 2026 to March 2029) announced on May 14, 2026, as part of actions to implement management that is conscious of cost of capital and stock price.

2. 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	1,800,000 shares (upper limit) (2.9% of total number of issued shares [excluding treasury shares])
(3) Total amount of share acquisition costs	¥2,000,000,000 (upper limit)
(4) Acquisition period	June 1, 2026 - March 31, 2027
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares)	61,864,034 shares
Number of treasury shares	4,541,483 shares