

Apr 16, 2025

Company Name: Fibergate Inc.
Representative Director, President Executive Officer: Masanori Inomata
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice Concerning Acquisition of Own Shares and Completion of Acquisition

(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Fibergate Inc. (the “Company”) hereby announces the status of acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act which shall be applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the said Act. The details are described below.

The Company further announces that the acquisition of own shares based on the resolution at a meeting of the Board of Directors held on February 14, 2025 has been completed as described below.

1. Type of shares acquired: shares of the Company's common stock
2. Total number of shares acquired: 150,000 shares
3. Total amount of share acquisition costs: 136,574,100 yen
4. Method of acquisition: market purchase on the Tokyo Stock Exchange
5. Acquisition period: from February 17, 2025 to April 16, 2025

(For your reference)

1. Details of the resolution passed at the Board of Directors meeting held on February 14, 2025

- (1) Type of shares to be acquired: shares of the Company's common stock
- (2) Total number of shares to be acquired: 150,000 shares (maximum)
(0.74% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: 170 million yen (maximum)
- (4) Method of acquisition: market purchase on the Tokyo Stock Exchange
- (5) Acquisition period: from February 17, 2025 to June 30, 2025

2. Cumulative total of own shares acquired based on the aforementioned Board of Directors resolution (as of April 16, 2025)

- (1) Total number of shares acquired: 150,000 shares
- (2) Total amount of share acquisition costs: 136,574,100 yen

Inquiries	Fibergate Inc. IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
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