

Note) This is an English translation of the Japanese original prepared for the readers' convenience. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.



January 9, 2026

Company Name:	BIPROGY Inc.	
Representative:	Representative Director, President & CEO	Noboru Saito
	(Stock Code 8056 (TSE Prime Market))	
Contact:	General Manager, Corporate Communications	Motoko Takizawa
	(TEL 81-3-5546-4111)	

**Notice Concerning the Status and the Completion of Acquisition,
and the Cancellation of Own Shares**

(Repurchase of treasury shares under the provisions of the Articles of Incorporation
pursuant to Article 165, Paragraph 2, of the Companies Act of Japan,
and cancellation of treasury shares pursuant to Article 178 of the Companies Act of Japan)

BIPROGY Inc. (the "Company") hereby announces that the Company conducted a repurchase of its own shares stated below, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165 (3), of the Companies Act.

The Company has completed the acquisition of own shares based upon the resolution made at the meeting of the Board of Directors held on March 27, 2025, as a result of the acquisition stated below.

The Company also announces that the number of shares to be cancelled pursuant to Article 178 of the Companies Act, as resolved at the said meeting of the Board of Directors, has been finalized.

Note) This is an English translation of the Japanese original prepared for the readers' convenience. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.

Details

1. Status of acquisition of own shares

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	59,900 shares
(3) Total amount of share acquisition cost	325,550,900 yen
(4) Period of acquisition	From January 1, 2026 to January 8, 2026
(5) Method of acquisition	Market purchase on Tokyo Stock Exchange

2. Result of acquisition of own shares

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	1,703,900 shares
(3) Total amount of share acquisition cost	9,999,564,700 yen
(4) Period of acquisition	From May 1, 2025 to January 8, 2026
(5) Method of acquisition	Market purchase on Tokyo Stock Exchange

3. Details of matters relating to the cancellation

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	1,703,900 shares
(3) Scheduled date of cancellation	March 25, 2026
(4) Total number of shares issued after cancellation	98,959,624 shares

(For Reference)

1. Details of resolutions resolved at the meeting of the Board of Directors held on March 27, 2025 concerning acquisition of own shares

- | | |
|--|---|
| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | 2,500,000 shares (maximum)
(Percentage of total number of shares issued (excluding treasury shares): 2.5%) |
| (3) Total amount of share acquisition cost | 10,000,000,000 yen (maximum) |
| (4) Period of acquisition | From May 1, 2025 to February 27, 2026 |
| (5) Method of acquisition | Market purchase on Tokyo Stock Exchange |

2. Details of resolutions resolved at the meeting of the Board of Directors held on March 27, 2025 concerning the cancellation

- | | |
|--|--|
| (1) Class of shares to be cancelled | Common stock |
| (2) Total number of shares to be cancelled | All of the shares repurchased as stated in 1 above |
| (3) Scheduled date of cancellation | March 25, 2026 |