

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



March 27, 2025

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

**Notice on**  
**the Acquisition of Own Shares and the Cancellation of Own Shares**

BIPROGY Inc. (the "Company") announces the Board of Directors on March 27, 2025 resolved on the following matters relating to the acquisition of own shares and the method of acquisition pursuant to Article 156 of the Companies Act as applied pursuant to Article 165 (3) of the Companies Act, and the cancellation of own shares pursuant to Article 178 of the Companies Act.

Details

1. Reasons for acquisition and cancellation of treasury shares

We intend to become a company that the market and customers want to work with to resolve social issues. For this, we aim to establish a new earnings base and provide value, as well as establish areas of strength and improve value proposition. We have been working on enabling sustained enhancement of corporate value and shareholder value, with growth investments being strengthened.

Our financial strategy dictates that we should take a balanced approach to shareholder returns, according to situations, with proactive investments in businesses and areas of higher growth potential taking precedence. We will implement an acquisition of our own shares based upon a comprehensive view of the progress situations of growth investments, changes in our future cash position and other factors.

The Company's policy stipulates that the Company should retain its treasury shares of 3% of the total number of issued shares at maximum, and should cancel its treasury shares in excess of the percentage. The Company will cancel the treasury shares pursuant to the policy.

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2. Contents of matters relating to the acquisition

- (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 (maximum)
- (4) Period of acquisition  
From May 1, 2025 to February 27, 2026
- (5) Method of acquisition  
Market buying on Tokyo Stock Exchange

3. Contents of matters relating to 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 2 above
  - (3) Scheduled date of cancellation  
March 25, 2026
- (\*) The number of shares to be cancelled will be announced after completion of the acquisition of treasury shares pursuant to 2 above.

(Reference)

Treasury shares held as of February 28, 2025	
Total number of shares issued (excluding treasury shares)	98,279,326 shares
Number of treasury shares	2,384,198 shares

(Note) The number of treasury shares above does not include shares of the Company held by the Employee Stock Ownership Plan (ESOP) Trust.

END