

Translation

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February 14, 2025

Company name: BUSINESS BRAIN SHOWA-OTA INC. Name of representative: Kazuhiro Komiya, President (Securities code: 9658; TSE Prime Market) Inquiries: Hitoshi Uehara, Senior Executive Officer, General Manager, Administration Division (Telephone: +81-3-3507-1302)

<u>Notice Regarding Result of Acquisition of Treasury Shares Through the Off-auction Own</u> <u>Share Repurchase Trading System (ToSTNeT-3)</u>

BUSINESS BRAIN SHOWA-OTA INC. hereby announces that the acquisition of treasury shares announced yesterday (February 13, 2025) was carried out, and the purchase occurred as follows. The acquisition of treasury shares pursuant to the resolution of the meeting of the Board of Directors held on February 13, 2025 has completed as a result of the following acquisition.

1. Reason for acquiring treasury shares

In order to increase capital efficiency and strive to execute flexible capital policies that respond to the future economic environment.

2. Details of the acquisition	
(1) Class of shares covered by the acquisition	Ordinary shares
(2) Total number of shares acquired	620,000 shares
(3) Acquisition cost	1,443,980,000 yen
(4) Acquisition date	February 14, 2025
(5) Acquisition method	Purchased through the Tokyo Stock
	Exchange's off-auction own share
	repurchase trading system (ToSTNeT-3)

(Reference) Details of the resolution regarding the acquisition of treasury shares (the portion announced on February 13, 2025)

(1) Class of shares covered by the acquisition	Ordinary shares
(2) Total number of shares that may be acquired	900,000 shares (maximum)
	(7.44% of the total number of issued
	shares (excluding treasury shares))
(3) Total acquisition cost of shares	2.25 billion yen (maximum)