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September 30, 2024

Company Name Macbee Planet, Inc.
Representative Tomohiro Chiba, President
(Code No.: 7095 Tokyo Stock Exchange Prime)

Notice Regarding Purchase of Treasury Shares through
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph 2 of the Companies Act)

Macbee Planet, Inc. (“the Company”) previously announced that resolved matters related to purchase of the treasury 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, at the Board of Directors’ meeting held on September 12, 2024. The Company hereby announces that it has determined the method of purchase for a portion of treasury shares as follows.

1. Method of purchase

At 8:45 a.m. on October 1, 2024 (JST), a consigned purchase order will be placed with the ToSTNeT-3 at the closing price of 2,643 yen for today, September 30, 2024 (no changes to other trading systems or trading times will be made). The purchase order will apply only to the specified trading time.

2. Details of purchase

(1) Class of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	492,000 shares
(3) Total purchase cost of shares	1,300,356,000 yen
(4) Announcement of results of purchase	The results of the purchase will be announced after the close of trading at 8:45 a.m. on October 1, 2024 (JST).

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(Reference) Details of the resolution on the purchase of treasury shares at the Board of Directors meeting held on September 12, 2024

- (1) Type of shares to be purchased: Common shares of the Company
- (2) Total number of shares to be purchased: 650,000 shares (maximum)
- (3) Total amount of shares to be purchased: 1,650,000,000 yen (maximum)
- (4) Acquisition period: October 1, 2024 to December 12, 2024
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange
 - (i) Market purchase through auction market on TSE based on a discretionary trading agreement
 - (ii) Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)