GMOペパホ"株式出社



July 4, 2025

For Immediate Release

Company name GMO Pepabo, Inc.

Representative Representative Director and CEO Kentaro Sato

(Securities code: 3633, TSE Standard Market)

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Notice of Status of Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

GMO Pepabo, Inc. (the "Company") hereby announces that according to a resolution adopted at a meeting of the Board of Directors held on February 17, 2025, it has acquired treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis under the provisions of Article 165, Paragraph 3 of the Act. The status of the acquisition (process) is as follows.

1. Status of treasury shares acquired as of June 30, 2025

(1) Type of shares acquired Common shares of the Company

(2) Total number of shares acquired 10,000 shares
(3) Total acquisition value of shares 15,653,600 yen

(4) Period of acquisition June 1, 2025 to June 30, 2025

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on February 17, 2025

(1) Class of shares to be acquired Common shares of the Company

(2) Total number of shares to be 150,000 shares (maximum)

acquired (2.84% of the total number of outstanding shares (excluding

treasury stock))

(3) Total acquisition value of shares 180,000,000 yen (maximum)

(4) Period of acquisition February 18, 2025 to December 31, 2025

(5) Acquisition method Purchase on the market of the Tokyo Stock Exchange

2. Sum of share acquisition based on the resolution of the above meeting of the Board of Directors (As of June 30, 2025)

(1) Number of shares acquired
(2) Total acquisition cost
80,400 shares
118,538,800 yen