GMOペパホ"株式出社



September 8, 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 and Conclusion of the Acquisition

(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 is as follows.

The Company also announces that the acquisition of treasury shares based on the resolution of the Board of Directors' meeting on February 17, 2025, has been completed.

1. Status of treasury shares acquired as of September 4, 2025

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

(2) Total number of shares acquired
(3) Total acquisition value of shares
3,583,200 yen

(4) Period of acquisition September 1, 2025 to September 4, 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 September 4, 2025)

(1) Number of shares acquired 118,100 shares(2) Total acquisition cost 179,853,000 yen

* This document is an English translation of the original Japanese document prepared by the Company's AI translation system. The original Japanese document is the official version.