

August 07, 2024

To whom it may concern

Company name	MarkLines Co., Ltd.
Representative	Makoto Sakai, President & CEO (Securities Code: 3901 PRIME Section of Tokyo Stock Exchange)
Contact	Hideki Kamazawa, General Manager, Finance & Accounting Dept.
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**Notice regarding decision on matters related to share buybacks
(Acquisition of treasury stock in accordance with the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)**

We hereby announce that at the Board of Directors meeting held on August 7, 2025, the following resolution was passed regarding matters related to the repurchase of treasury stock pursuant to Article 156 of the Companies Act, as interpreted and applied pursuant to Article 165, Paragraph 3 of said Companies Act.

Memorandum

1 . Reason for acquisition of treasury stock

The Company will acquire its own shares with the aim of improving shareholder returns and capital efficiency, taking into consideration the Company's stock price trends and financial situation as a whole.

2 . Details of the acquisition

- (1) Type of shares to be acquired Common stock of the Company
- (2) Total number of shares to be acquired 530,000 shares (maximum)
(4.01% of the total number of shares issued (excluding treasury stock))
- (3) Total acquisition cost of shares: JPY 1 billion (maximum)
- (4) Acquisition period August 8, 2025 to November 30, 2025
- (5) Method of acquisition Market purchase on the Tokyo Stock Exchange

(Reference)

Treasury stock holdings as of June 30, 2025

- Total number of shares issued and outstanding (excluding treasury stock): 13,228,320 shares
- Treasury stock 480 shares

End