



January 29, 2025

Company name: Neturen Co., Ltd.
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)
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**Notice Concerning Status of Purchase of Treasury Shares and Conclusion of Purchases
(Purchase of treasury shares under the provisions of Neturen’s Articles of Incorporation
pursuant to Paragraph 2, Article 165 of the Companies Act)**

Neturen Co., Ltd. (the “Company”) hereby announces that it has implemented the purchase of its treasury shares in accordance with Article 156 of the Companies Act (the “Act”), as applied pursuant to paragraph 3, Article 165 of the Act, as described below, and hereby announces the status of the purchase.

Neturen Co., Ltd. (the “Company”) hereby announces that it has implemented the purchase of its treasury shares in accordance with Article 156 of the Companies Act (the “Act”), as applied pursuant to Paragraph 3, Article 165 of the Act, as described below, and hereby provides notice of the status of the purchase.

The Company furthermore announces that all purchases of treasury shares resolved at the meeting of the Board of Directors held on May 9, 2024 have now concluded.

(1) Period	January 1, 2025 to January 28, 2025 (contract basis)
(2) Class of purchased shares	Common shares of the Company’s stock
(3) Total number of purchased shares	187,400 shares
(4) Total cost for purchase	183,858,000 yen
(5) Method of purchase	Market purchases on the Tokyo Stock Exchange under a discretionary investment method

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 9, 2024

(1) Class of shares to be purchased	Common shares of the Company’s stock
(2) Potential total number of shares to be purchased	2,500,000 shares (upper limit) (6.91% of issued and outstanding shares (excluding treasury shares))
(3) Total cost for purchase	2,000,000,000 yen (upper limit)
(4) Period	May 10, 2024 to March 31, 2025
(5) Method of purchase	Market purchases on the Tokyo Stock Exchange under a discretionary investment method

2. Total treasury shares purchased based on the above resolution at the meeting of the Board of Directors (as of January 28, 2025)

(1)	Total number of shares purchased	1,948,500 shares
(2)	Total cost for purchase	1,999,968,600 yen