



May 15, 2025

Company name	Fujibo Holdings, Inc.
Representative	Masahide Inoue, Representative Director and President (Securities code: 3104, TSE Prime Market)
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**Notice Regarding Determination of Repurchase of the Company's Own Shares
(Share Repurchase Under the provisions of the Articles of Incorporation pursuant to Article
165, Paragraph 2 of the Companies Act)**

Fujibo Holdings, Inc. (hereinafter the “Company”) hereby announces that at its Board of Directors meeting held on May 15, 2025, the Company resolved to repurchase shares of its common stock in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as outlined below.

1. Reason for the Repurchase

The company aims to enhance shareholder returns, improve capital efficiency, and allow for the flexible implementation of capital policy.

2. Details of the Repurchase

- | | |
|----------------------------------------------|--------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased | :Common stock |
| (2) Total number of shares to be repurchased | :Up to 150,000 shares
(1.32% of the total issued shares (excluding
treasury shares)) |
| (3) Total repurchase amount | :Up to 500,000,000 yen |
| (4) Repurchase period | :From May 16, 2025 to July 31, 2025 |
| (5) Repurchase method | :Market purchases on the Tokyo Stock Exchange |

(Reference) Status of the Company's treasury shares as of March 31, 2025

Total number of shares issued (excluding treasury shares):	11,343,267 shares
Number of treasury shares:	10,733 shares