

Feb 14, 2025

Company Name: Fibergate Inc.
Representative Director, President Executive Officer: Masanori Inomata
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice Concerning Acquisition of Own Shares

Fibergate Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 14, 2025, the following matters related to acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, which shall be applied by the reading of the terms pursuant to the provisions of Article 165, Paragraph 3 of the said Act. The details are described below.

1. Reason for acquisition of own shares

The Company acquires treasury stocks in order to improve capital efficiency by comprehensively taking into account cash reserves, stock price levels, and other factors, and implementing them flexibly.

2. Details of matters concerning acquisition

- (1) Type of shares to be acquired: shares of the Company's common stock
- (2) Total number of shares to be acquired: 150,000 shares (maximum)
(0.74% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: 170 million yen (maximum)
- (4) Method of acquisition: market purchase on the Tokyo Stock Exchange
- (5) Acquisition period: from Monday, February 17, 2025 to Monday, June 30, 2025

(For your reference) Treasury stock holdings as of January 31, 2025

Total number of issued shares (excluding treasury shares) 20,271,393 shares

Number of treasury stocks 322,207 shares

Inquiries	FG IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
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