



August 21, 2023

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
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Notice Regarding Decisions on Matters Concerning the Acquisition of Treasury Shares
(Acquisition of Treasury Shares in Accordance with the Articles of Incorporation Pursuant to the Provision of Article 165, Paragraph 2 of the Companies Act)

MARUKA FURUSATO Corporation (the “Company”) hereby announces that, at its meeting of the Board of Directors held on August 21, 2023, it passed a resolution on matters concerning the acquisition of treasury shares pursuant to the provisions of Articles 165, paragraph 2 of the Companies Act and the Company’s Articles of Incorporation. The details are as follows.

1. Reasons for the acquisition of treasury shares

The Company is promoting a financial and capital strategy that aims to maximize corporate value by achieving both growth potential and improved capital efficiency in 2026, which is the final year of the Medium-Term Management Plan “UNISOL.” The Company has set return on invested capital (ROIC) as an important management indicator, and while working to improve ROIC and expand the spread, has formulated a cash allocation policy for improving corporate value.

The Company’s cash allocation policy is comprised of strategic investment for growth in order to enhance platform functions, investment in human capital in order to secure excellent human resources, shareholder returns mainly through the dividend policy and the acquisition of treasury shares, social contributions mainly through development investment and donations related to solving social issues, facility and system investment in order to improve the work environment and operational efficiency, and other matters.

Going forward, the Company will acquire treasury shares in order to realize investment in human resources, shareholder returns and investment for growth based on the cash allocation policy.

(1) Investment in human resources

Through the introduction of an incentive plan, including restricted-share remuneration for the Employees Stock Ownership Association, the Company will enhance employee benefits and improve engagement.

(2) Shareholder returns

By cancelling treasury shares based on a flexible approach, the Company will enhance shareholder returns.

(3) Investment for growth

The Company will use some strategic M&A and capital alliances to strengthen its earning power.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,600,000 shares (maximum) (6.3% of total number of issued shares (excluding treasury shares))
(3) Total amount for share acquisition	¥4,000,000,000 (maximum)
(4) Acquisition period	From August 22, 2023 to August 21, 2024
(5) Acquisition method	Purchasing through market purchases on the Tokyo Stock Exchange and the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

(Reference) Holding of treasury shares as of June 30, 2023

Total number of issued shares (excluding treasury shares)	25,389,136 shares
Number of treasury shares	174,678 shares

(Note) The number of treasury shares includes 169,884 shares of the Company held by the Board Benefit Trust and the Employees Stock Ownership Association Trust.