

March 19, 2025

Company	SAKATA INX CORPORATION
Representative	Yoshiaki Ueno, Representative Director, President & CEO
Securities code	4633, TSE Prime Market
Contact	Tsutomu Katayama, General Manager, Corporate Communications Department
Telephone	+81-3-5689-6601

**Notice Concerning Decision on Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and
Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading
System (ToSTNeT-3))**

SAKATA INX CORPORATION (hereinafter, the “Company”) hereby announces that at the Board of Directors meeting held on March 19, 2025, it has resolved on matters related to the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. Details are as follows.

1. Reason for the acquisition of own shares

The purpose of this acquisition of own shares is to improve shareholder returns and capital efficiency.

2. Details of matters related to the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 600,000 shares (1.21 % of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥1,000,000,000
(4) Acquisition period	From March 19, 2025 to September 30, 2025

3. Method and details of acquisition

The Company will acquire its own shares through off-auction own share repurchase trading system (ToSTNeT-3) and market purchases. The total number of shares to be acquired is up to 600,000 shares. Method and details of the acquisition are as follows.

(1) Off-auction own share repurchase trading system (ToSTNeT-3)

At 8:45 a.m. on March 21, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at ¥1,955, the closing price of the Tokyo Stock Exchange for today, March 19, 2025. (We will not change to other transaction system or change the transaction time.) The purchase order will apply only to the specified transaction time.

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 108,000 shares (0.22 % of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥211,140,000
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on March 21, 2025.

(Note 1) No changes will be made to the number of shares specified above. However, part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(2) Market purchases

Purchases of own shares will be carried out at the Tokyo Stock Exchange during its trading hours using a discretionary account.

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 600,000 shares, including shares acquired through off-auction own share repurchase trading system (ToSTNeT-3) (1.21 % of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥1,000,000,000, including the amount acquired through off-auction own share repurchase trading system (ToSTNeT-3)
(4) Acquisition period	From March 19, 2025 to September 30, 2025

(Reference) Holding status of treasury shares as of February 28, 2025

Total number of issued shares (excluding treasury shares)	49,604,961 shares
Number of treasury shares	4,567,400 shares