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February 27, 2025
Hideumi Akizawa
Chief Executive Officer
WIN-Partners Co., Ltd.

Notice Regarding Repurchase of Own Shares (Repurchase of own shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)

The Board of Directors of WIN-Partners Co., Ltd. (WIN-Partners), at its meeting held today, resolved that WIN-Partners will repurchase its own shares pursuant to Article 156 of the Companies Act of Japan, which applies pursuant to Article 165, Paragraph 3, of that law.

1. Reason for repurchase of own shares

To improve capital efficiency and to further improve shareholder return

2. Details of matters relating to the repurchase

(1) Type of shares to be repurchased:

Shares of common stock

(2) Total number of shares to be repurchased:

Up to 300,000 shares

(Ratio to the shares outstanding (excluding own shares): 1.0%)

(3) Total amount of repurchase price:

Up to 400 million yen

(4) Repurchase period:

From February 28, 2025, to March 31, 2025

(5) Repurchase method:

Market purchases through the Tokyo Stock Exchange

Reference:

Own shares held by WIN-Partners as of December 31, 2024

Total number of shares outstanding (excluding own shares)	28,864,736 shares
Total number of treasury stock	1,638,574 shares