



February 3, 2023

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

**Notice of Decisions on Matters Relating to Acquisition of Treasury Stock**  
**(Acquisition of Treasury Stock Based on Provisions of Articles of Incorporation Prescribed in Paragraph 2, Article 165 of the Companies Act)**

Broadmedia Corporation (the “Company”) announces that, at a meeting held today, the Board of Directors resolved matters relating to the acquisition of treasury stock based on the provisions of Article 156 of the Companies Act, which are applied to replace the provisions of Paragraph 3, Article 165 of the same Act. Details are as follows.

1. Reasons for acquiring treasury stock

The Company will acquire treasury stock as part of its initiatives for returning profits to shareholders and to achieve the objective of enabling flexible capital policy execution in response to changes in the business environment.

2. Details of matters relating to the acquisition

(1) Type of shares to be acquired: common shares of the Company

(2) Total number of acquirable shares: 150,000 shares (upper limit)

Their ratio to the total number of outstanding shares (excluding treasury stock): 2.02%

(3) Total share acquisition value: 150 million yen (upper limit)

(4) Acquisition period: from February 8, 2023, to March 24, 2023

(5) Acquisition method: (i) market purchase through discretionary investment performed by a securities company  
(ii) purchase by Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

**【reference】**

Number of treasury stock held as of December 31, 2022;

Number of issued shares (excluding treasury stock)	7,414,639 shares
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Number of treasury stock	500,093 shares
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For inquiries regarding this press release:

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