



February 27, 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 Status of Acquisition of Treasury Stock and the End of Acquisition**  
(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation in accordance with Article 165-2 of the Companies Act)

Broadmedia Corporation (hereinafter referred to as “the Company”) announces the status of the buyback of treasury shares that it implemented pursuant to the provisions of Article 156 of the Companies Act, which are applied mutatis mutandis by replacing the terms of the provisions of Paragraph 3, Article 165 of the same Act. Details are as follows.

In addition, we also announce that the acquisition of treasury stock based on the resolution of the Board of Directors held on February 3, 2023, has been completed with the following acquisitions.

1. Type of shares acquired: common shares of the Company
2. Total number of acquired shares: 138,900 shares
3. Total share acquisition value: 149,926,000 yen
4. Acquisition period: from February 8, 2023, to February 27, 2023 (Contract basis)
5. Acquisition method: market purchase on the Tokyo Stock Exchange

Note; The above includes the purchase of 50,000 shares through the off-auction trading system (ToSTNeT-3) conducted on February 8, 2023 (total number of shares acquired: 50,000 shares; total acquisition value: 54,650,000 yen).

**【reference】**

1. Details of resolution of the Board of Directors meeting held on February 3, 2023
  - (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)
2. Cumulative total of treasury stock acquired as of February 27, 2023 based on the above resolution of the Board of Directors
  - (1) Total number of acquired shares: 138,900 shares
  - (2) Total share acquisition value: 149,926,000 yen

End

For inquiries regarding this press release:

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