



August 1, 2024

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

(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.

1. Type of shares to be acquired: common shares of the Company
2. Total number of acquired shares: 10,900 shares
3. Total share acquisition value: 18,328,600 yen
4. Acquisition period: from July 1, 2024, to July 31, 2024 (Contract basis)
5. Acquisition method: market purchase through discretionary investment performed by a securities company

【reference】

1. Details of resolution of the Board of Directors meeting on May 10, 2024 and July 30, 2024
 - (1) Type of shares to be acquired: common shares of the Company
 - (2) Total number of acquirable shares: 200,000 shares (upper limit)
Their ratio to the total number of outstanding shares (excluding treasury stock): 2.75%
 - (3) Total share acquisition value: 260 million yen (upper limit)
 - (4) Acquisition period: from May 13, 2024, to October 31, 2024*
 - (5) Acquisition method: market purchase through discretionary investment performed by a securities company

* A resolution to extend the acquisition period was passed at the Board of Directors meeting held on July 30, 2024.

2. Cumulative total of treasury stock acquired as of July 31, 2024 based on the above resolution of the Board of Directors

- (1) Total number of acquired shares: 119,800 shares
- (2) Total share acquisition value: 190,952,900 yen

End

For inquiries regarding this press release:

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