

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 1, 2024

Company name : Mito Securities Co., Ltd.
Representative : Katsunori Kobayashi, President and Representative Director
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)
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Notice Concerning the Status of Acquisition of Treasury Shares

(Acquisition of treasury shares under the provisions of its Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act)

Mito Securities Co., Ltd. hereby announces the status of its ongoing acquisition of treasury shares pursuant to the Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, paragraph (3) of the same Act.

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|--|---|
| 1. Type of shares acquired: | The Company's common stock |
| 2. Total number of shares acquired: | 70,000 shares |
| 3. Total acquisition amount of the shares: | 37,109,400 yen |
| 4. Acquisition period: | April 30, 2024 (on the basis of trade date) |
| 5. Acquisition method: | Purchase on the stock exchange via trust bank |

【Reference ①】Details of resolution approved at the Board of Directors meeting (as announced on April 26, 2024)

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| (1) Type of shares to be acquired: | The Company's common stock |
| (2) Total number of shares to be acquired: | Up to 1,000,000 shares
(Equivalent to 1.55% of the number of shares issued, excluding treasury shares) |
| (3) Total acquisition amount of the shares: | Up to 533 million yen |
| (4) Acquisition period: | April 30 through June 21, 2024 |
| (5) Acquisition method: | Purchase on the stock exchange via trust bank |

【Reference ②】Total number and amount of shares acquired pursuant to the above resolution (As of April 30, 2024)

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|---|----------------|
| (1) Total number of shares acquired: | 70,000 shares |
| (2) Total acquisition amount of the shares: | 37,109,400 yen |

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