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October 30, 2024

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Representative : Katsunori Kobayashi, President and Representative Director  
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)  
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## Notice Concerning 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. (hereinafter the “Company”) hereby announces that at the Board of Directors meeting held on April 26, 2024, the Company has resolved matters relating to the acquisition of its treasury shares pursuant to Article 156 of the Companies Act of Japan as applied mutatis mutandis to the provision of Article 165, paragraph (3) of the Companies Act of Japan, as follows:

### 1. Reason for the acquisition

The Company’s basic policy is to flexibly acquire its treasury shares after comprehensive consideration of the market, business performance, and other factors. Considering the Company’s current financial situation and stock price, it has decided that enhancing shareholder returns and capital efficiency in a comprehensive manner is necessary and will therefore proceed with the acquisition of its treasury shares.

### 2. Details of the acquisition

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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 2,000,000 shares<br>(Equivalent to 3.11% of the number of shares issued, excluding treasury shares) |
| (3) Total acquisition amount of the shares: | Up to 1.1 billion yen   |
| (4) Acquisition period:                     | October 31, 2024 through March 24, 2025   |
| (5) Acquisition method:                     | Purchase on the stock exchange via trust bank   |

### (Reference) Treasury shares holdings as of September 30, 2024

Total number of shares issued: 65,689,033 shares

Number of treasury shares: 2,600,682 shares

※The number of treasury shares above includes the shares of the Company’s stock held by Trust & Custody Service Bank, Ltd. (Trust Account E) as trust assets for Board Benefit Trust (BBT) and Employee Stock Ownership Plan (J-ESOP).

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