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March 25, 2025

Company name : Mito Securities Co., Ltd.  
Representative : Katsunori Kobayashi, President and Representative Director  
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)  
Inquiries : Hideki Yokota, Manager, Corporate Planning Department  
Phone : +81-3-6636-3064

## **Notice Concerning the Status and Completion 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.

This completes the share acquisition authorized by a resolution at a meeting of the Board of Directors on October 30, 2024.

1. Type of shares acquired : The Company's common stock
2. Total number of shares acquired : 167,100 shares
3. Total acquisition amount of the shares : 91,577,500 yen
4. Acquisition period : March 3 through March 24, 2025 (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 October 30, 2024)

- (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 (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 ②】Total number and amount of shares acquired pursuant to the above resolution.

- (1) Total number of shares acquired : 1,515,900 shares
- (2) Total acquisition amount of the shares : 805,744,100 yen

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