

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.

July 14, 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 April 28, 2025.

1. Type of shares acquired : The Company's common stock
2. Total number of shares acquired : 298,300 shares
3. Total acquisition amount of the shares : 167,940,000 yen
4. Acquisition period : July 1 through July 11, 2025 (on the basis of trade date)
5. Acquisition method : Purchase on the stock exchange via trust bank

【Reference①】Details of resolution approved at the Board of Directors meeting (as announced on April 28, 2025)

- (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 3.19% of the number of shares issued, excluding treasury shares)
- (3) Total acquisition amount of the shares : Up to 1,200,000,000 yen
- (4) Acquisition period : April 30, 2025 through September 22, 2025
- (5) Acquisition method : Purchase on the stock exchange via trust bank

【Reference②】Total number and amount of shares acquired pursuant to the above resolution.

- (1) Total number of shares acquired : 2,000,000 shares
- (2) Total acquisition amount of the shares : 1,101,834,900 yen

End of document