



August 7, 2025

Company name: JCU CORPORATION
Representative: Masashi Kimura,
Representative Director, Chairman & CEO
Stock code: 4975/Tokyo Stock Exchange, Prime Section
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Notice Regarding Share Repurchase and Cancellation of Treasury Stock
(Share Repurchase based on the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan, and cancellation of treasury stock pursuant to Article 178 of the Act)

JCU CORPORATION (hereafter, "the Company") hereby announces that the Company resolved at a meeting of the Board of Directors held on August 7, 2025, to repurchase its shares of common stock pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Act. It has also resolved to cancel its shares of treasury stock pursuant to Article 178 of the Act.

1. Purpose of repurchase and Cancellation of Treasury Stock

The company has determined the shareholder return policy in the capital policy of the medium-term management plan "JCU VISION 2035 -1st stage-" (fiscal years ending March 2025 to March 2027) as follows:

- Total distribution ratio: About 50%
- Consistently increase the dividend
- Well-timed repurchases of stock

In accordance with the above policy, the Company will repurchase and cancel treasury stock.

2. Details of share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	Up to 600,000 shares (Represents 2.41% of the total number of outstanding shares (excluding treasury stock))
(3) Total purchase price for repurchase of shares	Up to 1,500,000,000 yen
(4) Planned period of repurchase	From August 8, 2025, to March 24, 2026
(5) Method of repurchase	Purchase at the Tokyo Stock Exchange

3. Details of cancellation of treasury stock

(1) Class of shares to be canceled	Common stock
(2) Number of shares to be cancelled	All shares repurchased in accordance with 2 above
(3) Planned date of cancellation	To be determined (The Company will make a new announcement once the share repurchase is completed, and the planned date of cancellation is determined.)

(References) Amount of treasury stocks as of August 7, 2025

Total number of outstanding shares (excluding treasury stocks)	24,921,192 shares
Amount of treasury stocks	1,608,757 shares

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.