



June 21, 2023
Infomart Corporation
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Ken Nakajima, President and CEO
Securities Code: 2492 (TSE Prime Market)
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Notice of Decision on Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

The Company has resolved, at a meeting of the Board of Directors held on June 21, 2023, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To enhance shareholder returns, improve capital efficiency and implement a flexible capital policy.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	5 million shares (maximum) (2.19% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	JPY 1 billion (maximum)
(4) Acquisition period	From June 22, 2023 to September 22, 2023
(5) Acquisition method	Open market purchase based on a discretionary trading contract

(Reference) Holding status of treasury shares as of May 31, 2023

Total number of issued shares (excluding treasury shares)	228,706,951 shares
Number of treasury shares	30,724,249 shares