

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

Company Name: FinTech Global Incorporated
Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange Standard Market
Stock Code: 8789
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Notice Regarding Repurchase of Own Shares

(Repurchase of the Company's shares in accordance with the Articles of Incorporation under Article 165, paragraph 2 of the Companies Act of Japan)

Tokyo, February 9, 2024—The Board of Directors at FinTech Global Incorporated (hereafter, “FGI” and “the Company”) resolved today that the Company repurchase own shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan. Details are provided below.

Particulars

1. Reason for Repurchasing Own Shares

While FGI is moving to exit investments in business succession projects and strives to maintain sufficient capital to facilitate future growth investment, the Company seeks to return profits to shareholders and improve capital efficiency, including ROE. At the same time, the Company will undertake treasury stock repurchase for such purposes as ensuring a flexible execution of capital policy (including use in M&As) geared to the business environment and supporting incentive plans for the executive team.

2. Contents of Resolution Concerning Repurchase of Own Share

(1) Type of shares to be repurchased	Common stock of FGI
(2) Total number of shares to be repurchased	2,500,000 shares (maximum) (Proportion of the total number of shares issued excluding treasury stock: approximately 1.24%)
(3) Total amount	150,000,000,000 yen (maximum)
(4) Period:	From February 19, 2024 to September 30, 2024
(5) Methods of repurchase	Purchases on the Tokyo Stock Exchange

END