



March 22, 2021

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Kazuki Sakamaki,
President, Representative Director and CEO
(Stock code: 4848; Stock Exchange listing:
First Section of the Tokyo Stock Exchange)
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Announcement Regarding the Results and Completion of the Acquisition of Treasury Shares

(Acquisition of Treasury Shares pursuant to the provisions of the Articles of Incorporation governed by the provisions of Article 165, Paragraph 2 of the Companies Act)

Fullcast Holdings Co., Ltd. announced today that it has acquired treasury shares as follows, pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to the provision of Article 165, Paragraph 3 of the same act.

Fullcast Holdings Co., Ltd. also announced today that its acquisition of treasury shares pursuant to the resolution passed at the Board of Directors' Meeting held on February 12, 2021 has been completed.

1. Types of shares to be acquired	Ordinary shares
2. Total number of shares acquired	205,900 shares
3. Total value of repurchases	397,260,500 yen
4. Period	Mar. 1, 2021– Mar. 19, 2021 (delivered basis)
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference Information)

1. Details of the resolution regarding acquisition of treasury shares passed at the Board of Directors' Meeting held on February 12, 2021:

(1) Types of shares to be acquired:	Ordinary shares
(2) Total number of shares that can be acquired:	331,700 shares (max.) (0.90% of total number of shares issued [excluding treasury shares])
(3) Total value of repurchases:	552 million yen (max.)
(4) Period:	Feb. 15, 2021–Mar. 24, 2021

2. Cumulative treasury shares acquired in accordance with the above resolution:

(1) Total number of shares acquired:	286,400 shares
(2) Total value of repurchases:	551,875,800 yen