



December 1, 2023

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Kazuki Sakamaki,
President, Representative Director and CEO
(Stock code: 4848: TSE Prime Market)
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Announcement Regarding the Acquisition of Treasury Shares (Progress Report)

(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 progress achieved in its treasury shares acquisition as follows, based on the resolution passed at the Board of Directors' Meeting held on November 10, 2023 and 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.

1. Type of shares acquired	Ordinary shares
2. Total of shares acquired	160,400 shares
3. Total acquisition cost	308,759,600 yen
4. Acquisition period	November 15 – November 30, 2023 (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 November 10, 2023

(1) Type of shares	Ordinary shares
(2) Total of acquirable shares	600,000 shares (max.) (1.68% of total number of shares issued [excluding treasury shares])
(3) Total acquisition cost	784 million yen (max.)
(4) Acquisition period	November 13 – December 22, 2023

2. Cumulative treasury shares acquired as of November 30, 2023 in accordance with the above resolution:

(1) Total of shares acquired	160,400 shares
(2) Total acquisition cost	308,759,600 yen