



December 25, 2023

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Kazuki Sakamaki,
President, Representative Director and CEO
(Stock code: 4848: TSE Prime Market)
Contact: Yasuomi Tomotake,
General Manager of the Finance and IR Department
Telephone: +81-3-4530-4830

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 November 10, 2023 has been completed.

1. Type of shares acquired	Ordinary shares
2. Total of shares acquired	262,900 shares
3. Total acquisition cost	475,186,700 yen
4. Acquisition period	December 1 – December 25, 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 in accordance with the above resolution:

(1) Total of shares acquired	423,300 shares
(2) Total acquisition cost	783,946,300 yen