



Earth Corporation

Press Release

Notice Concerning the Result and Completion of the Acquisition of Treasury Shares
(Acquisition of own shares in accordance with the provisions of the Articles of Association
pursuant to Article 165(2nd paragraph) of the Companies Act.)

August 5, 2024

Listed exchanges : Prime Market
Listed company name : Earth Corporation
Code : 4985
URL : <https://corp.earth.jp/en/index.html>
Representative Director : Katsunori Kawabata, Representative Director, President & CEO
Contact : Isao Goji ,
Senior Executive Officer
Director General
Corporate Planning Headquarters
Tel : +81-3-5207-7458

Earth Corporation (the “Company”) resolved at a meeting of its Board of Directors on 8 March 2024 on matters relating to the acquisition of its own shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165(3) of the same Act.

The following information is provided on the status of its acquisition in July 2024.

The acquisition of the treasury shares, which has been resolved at the meeting of the Board of Directors of the Company held on March 8, 2024, has been completed.

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| 1. Acquisition period | From July 1, 2024 to July 31, 2024 (contract basis) |
| 2. Total number of shares to be acquired | 178,500 share |
| 3. Total amount of share acquisition costs | 879,367,493yen |
| 4. Method of acquisition | Market purchases on the Tokyo Stock Exchange |

(Ref.)

1. Details of the resolution approved at the Board of Directors' meeting held on 8 March 2024

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	500,000 shares (upper limit) (2.26% of total number of issued shares, excluding treasury shares, as at 31 December 2023)
(3) Total amount of share acquisition costs	¥2,000,000,000 (maximum)
(4) Acquisition period	From March 11, 2024 to July 31, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Total number of owned shares acquired up to 31 July 2024 in accordance with the above-mentioned Board resolution

(1) Total number of shares to be acquired	417,200 share
(2) Total amount of share acquisition costs	1,999,568,977yen

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