



May 14, 2024

To All

Company name: Oisix ra daichi Inc. (Code: 3182 TSE Prime)  
Representative: President and Representative Director, Kohey Takashima  
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### **Notice Regarding Acquisition of Treasury Shares**

(Acquisition of treasury shares under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation law of Japan)

Oisix ra daichi Inc. hereby announces that the company, at a meeting of the Board of Directors held on May 14, 2024, has decided to acquire its common stock pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, as described below.

#### Notation

##### 1. Reasons for acquisition of treasury shares

Our business is currently in a growth phase, and we intend to continue to prioritize the investment of cash flow generated by the business in growth investments\*. At the same time, we recognize that flexibly shareholder returns based on the current growth investment opportunities and stock price level at footing will lead to maximizing corporate value. Based on this recognition, we have decided to repurchase the own shares.

The disposal of the shares acquired through this transaction may be utilized for strategic M&A using the Company's common shares as consideration.

The funds required for the acquisition of these shares will be allocated entirely from the funds of the Company.

\*Main growth investment areas

1 BtoC subscription business: development of new services, advertisement investments, system investments, logistics systems and facility enhancements, etc.

2 BtoB subscription business: M&A for business expansion, strengthening of logistics and manufacturing functions, etc.

2. Details of the acquisition

- (1) Class of shares to be acquired: Common stock
- (2) Total number of shares to be acquired: Up to 1,825,000 shares  
(Equal to 5.0% of total issued shares excluding treasury shares)
- (3) Total amount of shares to be acquired: Up to 3,000 million yen
- (4) Acquisition method: Market purchase on the Tokyo Stock Exchange
- (5) Acquisition period: May 15, 2024 ~ October 31, 2024

(For reference)

Number of treasury share (as of March 31, 2024):

Total number of outstanding shares (excluding treasury shares): 36,557,962 shares

Number of treasury share: 1,470,130 shares

(End)