



July 17, 2024

For Immediate Release

Company name: Career Design Center Co., Ltd.
Representative: Hiromi Tada, Chairman and CEO
(Securities code: 2410, TSE Prime Market)
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**Notice Regarding Acquisition of Treasury Shares, Repurchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and
Cancellation of Treasury Shares**

Career Design Center Co., Ltd. (the “Company”) announced that, at a meeting of the Board of Directors held on July 17, 2024, it passed a resolution on the acquisition of its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied under the paragraph 3 of Article 165 of the Act, and the concrete acquisition method thereof, as well as the cancellation of its treasury shares based on the provisions of Article 178 of the Act. Details are as follows.

1. Acquisition of treasury shares and repurchase of treasury shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(1) Reason for purchasing treasury shares

The Company will step up its efforts to return profit to shareholders by improving capital efficiency and implementing flexible capital policy measures.

(2) Acquisition method

The Company will entrust a purchase at 1,830 yen, the closing price on the Tokyo Stock Exchange today (July 17, 2024), in the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange which will be made at 8:45 a.m. on July 18, 2024 (changes to other trading systems or another trading time will not be made). The said buy order is an order limited to the said trading time.

(3) Details of the acquisition

(i) Type of shares to be acquired	Common shares of the Company
(ii) Total number of shares acquired	400,000 shares (maximum) 7.16% of total number of shares outstanding (excluding treasury shares)
(iii) Total acquisition value of shares	732,000,000 yen (maximum)
(iv) Announcement of result of repurchase	The result of acquisition will be announced after the closing of trading at 8:45 a.m. on July 18, 2024.

(Notes) 1. Said number of shares will not be changed. Part or all of the shares may not be acquired depending on market trends, etc.

2. The purchase will be executed with sell orders in equal volume to the number of shares to be acquired.

2. Cancellation of treasury shares

(1) Reason for the cancellation of treasury shares

The Company will cancel its treasury shares for the purpose of addressing concerns over the dilution of its shares in the future.

(2) Details of cancellation

(i) Class of shares to be cancelled	Common shares of the Company
(ii) Total number of shares to be cancelled	Total of 1,203,779 shares included in 1,473,779 shares held as of May 31, 2024 and the number of treasury shares to be acquired based on 1 above.
(iii) Scheduled date of cancellation	July 31, 2024

(Reference) Status of treasury shares held as of May 31, 2024

Number of total shares issued (excluding treasury shares)	5,580,621 shares
Number of treasury shares	1,473,779 shares