

JAFCO Group Co., Ltd. (Ticker: 8595)  
1-23-1 Toranomom, Minato-ku,  
Tokyo 105-6324 Japan  
<https://www.jafco.co.jp/english/>

Contact: Investor Relations  
Tel: +81-50-3734-2025  
[ir@jafco.co.jp](mailto:ir@jafco.co.jp)

March 1, 2021

**Notice Regarding the Status of Share Buyback**  
**(Share Buyback Based on the Articles of Incorporation Complying with**  
**Article 459, Paragraph 1 of the Companies Act)**

JAFCO Group Co., Ltd. (hereinafter “JAFCO Group”) has announced the status of the share buyback based on the Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act.

- |                                  |   |
|----------------------------------|---|
| 1. Type of stock bought back:    | JAFCO Group Common stock                                  |
| 2. Number of shares bought back: | 586,200 shares  |
| 3. Amount of shares bought back: | 3,987,487,000 yen   |
| 4. Period:                       | From February 12, 2021 to February 28, 2021 (Trade basis) |
| 5. Buyback method:               | Open market purchase through a trust bank                 |

[Reference]

1. Details of the resolution at the meeting of the Board of Directors on February 10, 2021

- |                       |  |
|-----------------------|--|
| (1) Type of stock:    | JAFCO Group Common stock   |
| (2) Number of shares: | 7 million shares (upper limit)<br>(22.6% of the number of outstanding shares excluding treasury shares)  |
| (3) Amount:           | 35 billion yen (upper limit)   |
| (4) Period:           | From February 12, 2021 to February 11, 2022<br>(excluding the last five business days of each quarter and the five business days from the first day of the month following the month of quarterly financial result announcement) |
| (5) Buyback method:   | Open market purchase through a trust bank  |

2. Cumulative number and amount of treasury shares bought back as of February 28, 2021 (10 business days have elapsed since February 12, 2021) pursuant to the Board of Directors resolution above

- |                                   |  |
|-----------------------------------|--|
| (1) Number of shares bought back: | 586,200 shares (8.4% completed to upper limit)     |
| (2) Amount of shares bought back: | 3,987,487,000 yen (11.4% completed to upper limit) |