

May 14, 2021

To All Concerned Parties

Relia, Inc.
2-6-5, Yoyogi, Shibuya-ku, Tokyo
(Code number: 4708, First Section of the Tokyo Stock Exchange)
President: Takashi Amino
Contact: Kenichiro Iwamoto
General Manager, Corporate Communications Div.
Tel: 03-5351-7200 (main)

Notification Regarding Decision on Matters Related to Share Buyback

(Acquisition of own shares based on provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

At the meeting of the Board of Directors held on May 14, 2021, the Company resolved matters related to a share buyback, as detailed below, based on the provisions of Article 156 of the Companies Act applied by replacing phrases pursuant to the provisions of Article 165, Paragraph 3 of the act.

Details

1. Reason for conducting the share buyback
To enhance shareholder return and to improve capital efficiency.

2. Details of matters related to the buyback

(1)	Class of shares being acquired	Common shares
(2)	Total number of shares that may be acquired	2,100,000 shares (upper limit) (3.14% of total shares outstanding (excluding treasury stock))
(3)	Total acquisition price of shares	2,500,000,000 yen (upper limit)
(4)	Acquisition period	May 17, 2021 – October 31, 2021

(Ref.) Treasury stock held as of March 31, 2021

Total shares outstanding (excluding treasury stock)	66,820,633 shares
Number of treasury stock	88 shares