Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



March 1, 2022

To whom it may concern

Company name Japan Best Rescue System Co., Ltd.

Representative Representative Director

Mr. Nobuhiro Sakakibara Stock code:2453

1st Section of Tokyo Stock Exchange

1st Section of Nagoya Stock Exchange

Inquiry Director & Executive Officer Mr. Mitsuhiro Wakatsuki

Notice Regarding Status of Repurchase of Our Own Shares (Stock Repurchase pursuant to Article 165, Paragraph 2 of Companies Act)

We have today announced the status of its repurchase of our own shares resolved at a meeting of the Board of Directors held on January 24, 2022, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan. Details are as follows:

1. Class of shares repurchased Common stocks

2. Repurchase period February 1, 2022 to February 28, 2022

Number of shares repurchased
Aggregate repurchase amount
JPY 122,772,500

5. Method of repurchase Market purchase based on discretionary contract

(Reference)

1. Details of repurchase resolution at Board of Directors meeting on January 24, 2022

(1) Class of shares to be repurchased Common stocks

(2) Total number of shares to be repurchased 500,000 shares (upper limit)

(Ratio to total number of shares issued (excluding treasury shares): 1.47%)

(3) Aggregate repurchase amount
(4) Repurchase period
JPY 500,000,000 (upper limit)
January 25, 2022 to January 24, 2023

2. The accumulative number of shares repurchased as of February 28, 2022, pursuant to the Board of Directors' resolution above:

Number of shares repurchased 125,000 shares Aggregate repurchase amount JPY 122,772,500