

*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.*



September 26, 2022

To whom it may concern

Company name	Japan Best Rescue System Co., Ltd.
Representative	Representative Director Mr. Nobuhiro Sakakibara Stock code:2453 Prime market, Tokyo Stock Exchange Premier market, Nagoya Stock Exchange
Inquiry	Director & Executive Officer Mr. Mitsuhiro Wakatsuki

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

We have today decided to implement a repurchase of our own shares, which was authorized by a resolution passed at a meeting of its board of directors held on September 26, 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. Reason for Repurchase

We believe that it will enable us to implement agile capital policy to flexibly respond to changes in business environment, in addition to aiming at increasing shareholder returns and improving capital efficiency.

2. Details of Repurchase

- |  |   |
|--|---|
| (1) Class of shares to be repurchased        | Common stocks   |
| (2) Total number of shares to be repurchased | 400,000 shares (upper limit)<br>(Ratio to total number of shares issued (excluding treasury shares): 1.20%) |
| (3) Aggregate repurchase amount              | JPY 300,000,000 (upper limit)   |
| (4) Repurchase period                        | September 27, 2022 to September 26, 2023  |
| (5) Method of Repurchase                     | Market purchase based on discretionary contract   |

(Reference) Treasury stock holding situation at August 31, 2022

Number of shares issued (excluding treasury stock)	33,437,177 shares
Number of treasury stock held	690,000 shares