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.



November 4, 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

690,002 shares

Inquiry Director & Executive Officer

Mr. Mitsuhiro Wakatsuki

## Notice Regarding Partial Changes Related to Repurchase of Our Own Shares (Stock Repurchase pursuant to Article 165, Paragraph 2 of Companies Act)

We have resolved at the Board of Directors meeting held today November 4, 2022, to partially amend the resolution of the Board of Directors meeting held September 26, 2022, regarding the repurchase of our own shares 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 the Changes

We determined to amend the total number of shares to be acquired to implement an agile capital policy to flexibly respond to changes in a business environment, in addition to aiming at increasing shareholder returns and improving capital efficiency.

2. Details of the Changes (changes are underlined)

	Before Amendment	After Amendment
(1) Class of shares to be repurchased	Common Stocks	
(2) Total number of shares to be repurchased	400,000 shares (upper limit) Ratio to the total number of shares issued (excluding treasury shares): 1.20%	700,000 shares (upper limit) Ratio to the total number of shares issued (excluding treasury shares):  2.09% Additional shares to be acquired: 300,000 shares
(3) Aggregate repurchase amount	JPY 300,000,000 (upper limit)	JPY 525,000,000 (upper limit)
(4) Method of Repurchase	Market purchase based on discretionary contract	

(Reference) Treasury stock holding situation on September 30, 2022

Number of shares issued (excluding treasury stock) 33,437,175 shares Number of treasury stock held