



April 1, 2024

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange,
Prime Market)
Inquiries: Masakazu Iizuka,
General Manager, Financial Department
(TEL: 03-3384-0101)

Notice of Results and Completion of Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. hereby announces the progress of the acquisition of treasury stock in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows:

We also announce that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on May 9, 2023 has been completed as of this date.

In the current fiscal year, we have changed its method of acquisition from a planned acquisition to a flexible acquisition, based on comprehensive consideration of financial conditions and stock price levels, and decided to acquire shares when future profitability is not fully factored into the stock price, and thus did not reach the maximum total number of shares or total value of acquired shares that was resolved.

| | |
|------------------------------------|---|
| 1. Class of acquired shares | Common stock |
| 2. Total number of acquired shares | 0 |
| 3. Total value of acquired shares | 0 yen |
| 4. Acquisition period | March 1 to March 31, 2024 |
| 5. Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Resolution of the Board of Directors meeting held on May 9, 2023
 - Class of shares to be acquired Common stock
 - Total number of shares that may be acquired Up to 22 million shares
(11.62% of the total number of shares issued, excluding treasury stock)
 - Total value of acquired shares Up to 40 billion yen
 - Acquisition period From June 1, 2023 to March 31, 2024
- Total number of shares acquired in accordance with the above resolutions of the Board of Directors (as of March 31, 2024)
 - Total number of acquired shares 1,482,600 (progress rate: 6.74%)
 - Total value of acquired shares 3,364,601,600 yen (progress rate: 8.41%)