

August 7, 2026

To Shareholders

Company name: RAINEXT Corporation
 Representative: Teruhiko Mouri, Representative Director, President
 (Stock exchange code: 6379 Tokyo Stock Exchange Prime Market)
 Contact: Hideaki Eguchi, Managing Executive Officer
 Senior General Manager, Corporate Division
 (TEL +81-45-415-1111)

**Notice Regarding the Resolution of Matters
 Related to the Acquisition of Treasury Shares
 (Acquisition of Treasury Shares Pursuant to the Articles of Incorporation
 under Article 165, Paragraph (2) of the Companies Act)**

RAINEXT Corporation (the "Company") hereby announces that, at the meeting of its Board of Directors held today, it resolved to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph (3) thereof.

1. Purpose of the Acquisition of Treasury Shares

The Company has resolved to acquire treasury shares for the purpose of allocating such shares to restricted stock compensation as an incentive under its restricted stock compensation plan, as well as to enable the flexible implementation of future capital policies.

2. Details of the Acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 500,000 shares (0.93% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition price	Up to JPY 1,500,000,000
(4)	Acquisition period	From August 10, 2026 to October 30, 2026
(5)	Acquisition method	Purchases on the Tokyo Stock Exchange

Note: As stated in the "Notice of Stock Split, Partial Amendment to Articles of Incorporation due to Stock Split, and Revision (Increase) of Dividend Forecast" announced on July 30, 2026, the Company plans to conduct a stock split at a ratio of 3 shares for every 1 share of common stock, with an effective date of October 1, 2026. On and after the effective date of said stock split, the total number of shares to be acquired shall be read as "up to 1,500,000 shares."

(Reference) Status of Treasury Shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	54,008,244 shares
Number of treasury shares	159,809 shares