

First Section of the Tokyo Stock Exchange Feb. 12, 2020

To All Concerned Parties

Company Name: Representative: Contact: en-japan inc. (Code: 4849)
Takatsugu Suzuki, President
Tomoki Tamai, Executive Officer
and Administrative Office Director

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Announcement concerning share buyback program

en-japan inc. today announced that its Board of Directors approved a resolution to set up a share buyback program, under Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the Companies Act, as detailed below.

1. Reason

To enhance enterprise value by improving capital efficiency.

2. Details of share buyback program

2. Botalis of share buybask program			
(1)	Class of shares	Common stock	
(2)	Aggregate number of shares to be repurchased	Up to 500,000 shares (equal to 1.1% of total issued shares excluding treasury stock)	
(3)	Aggregate price of shares to be repurchased	Up to 2,000 million yen	
(4)	Period for share buyback	From February 13, 2020 to April 30, 2020	

[Notes]

Treasury stock held by en-japan.inc, as of September 30, 2019

Aggregate number of issued stock (excluding treasury stock)	45,640,371 shares
Number of treasury stock	4,075,629 shares

End