



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 9, 2024

To Whom It May Concern:

Company name Japan Cash Machine Co., Ltd.  
Representative Yojiro Kamihigashi, President  
(Securities code:6418, Prime Market of Tokyo Stock Exchange)  
Inquiries Tsuyoshi Takagaki, Executive Board Director,  
Senior Executive Officer, Executive General Manager of  
Corporate Planning Division  
Telephone + 81-6-6643-8400 (Main number)

**Notice Concerning Purchase of Treasury Shares**  
**through Off-auction Own Share Repurchase Trading System (ToSTNeT-3)**  
(Purchase of Treasury Shares in Accordance with the Provision of Articles of Incorporation  
pursuant to Article 459, paragraph 1 of the companies Act of Japan)

At the meeting of the Board of Directors held on May 9, 2024, Japan Cash Machine Co., Ltd (hereinafter referred to as the "Company") resolved to purchase its treasury shares and the specific method of purchase, pursuant to Article 459, paragraph 1 of the companies Act of Japan and Article 41 of the Company's Articles of Incorporation, as described below.

1. Reason for the purchase of treasury shares

To implement a flexible capital policy in response to changes in the business environment.

2. Method of purchase

The Company will entrust the purchase of its treasury shares at a closing price (including the final special quote) of 1,295 yen as of this day (May 9, 2024) through Off-auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. as of May 10, 2024 (no change to other trading systems and the trading time shall be made).

In addition, the buy order shall be valid only at the trading time mentioned above.

2. Details of matters relating to purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	1,220,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 4.34%)
(3) Total amount for share purchase	1,579,900,000 yen (maximum)
(4) Announcement of the results of the purchase	The purchase results shall be announced after the close of trading at 8:45 a.m. as of May 10, 2024.

(Note 1) The number of shares to be purchased as above shall not be changed. In addition, the whole or a part of the purchase of the Company's own shares may not be made according to the market conditions.

(Note 2) Purchase of the Company's own shares shall be made to sell orders matching buy orders.

(Reference) Number of treasury shares held as of April 30, 2024

Total number of issued shares (excluding treasury shares)	28,136,724 shares
Total number of treasury shares	1,535,927 shares