



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.

February 8, 2024

To Whom It May Concern:

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

Notice Concerning Decisions Relating to Repurchase of Shares

(Repurchase of shares under the Company's 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 February 8, 2024, Japan Cash Machine Co., Ltd. (hereinafter referred to as the "Company") resolved to matters related to repurchase its stock pursuant to Article 459, paragraph 1 of the companies Act of Japan and Article 41 of the Company's Articles of Incorporation, as follows.

1. Purpose of stock repurchase

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

2. Details of repurchase

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|---|---|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | 1,220,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 4.15%) |
| (3) Total purchase price for repurchase of shares | 2,000,000,000 yen (maximum) |
| (4) Period of repurchase | From February 9, 2024 to February 29, 2024 |
| (5) Method of repurchase | Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange (Scheduled) |

(Reference) Treasury share held as of January 31, 2024

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|---|-------------------|
| Total number of shares issued (excluding treasury shares) | 29,356,724 shares |
| Number of Treasury shares | 315,927 shares |