



February 09, 2026

To Whom It May Concern,

Company Name: FAN Communications, Inc.  
Name of Representative: Koji Ninomiya,  
Representative Director and President  
(Code Number: 2461, TSE Prime Market)  
Inquiries: Takashi Yoshinaga,  
Director, Executive Vice President and Executive Officer, Head  
of Corporate Department  
(Telephone. +81-3- 5766-3530 )

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation  
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

FAN Communications, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 09, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To implement flexible capital policies in response to changes in the business environment and to use it for the delivery of the Company's shares based on the stock compensation plan.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	700,000 shares (1.06% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥364,000,000
(4)	Acquisition period	From February 09, 2026, to April 30, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	66,310,429 shares
Number of treasury shares	— shares