



August 27, 2020

News Release

Company: MIROKU JYOHO SERVICE CO., LTD.  
Representative: Hiroki Koreeda, President and CEO  
(Stock code: 9928, TSE 1st Section)  
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## Announcement Regarding Repurchase of Shares

(Repurchase of Shares pursuant to Provision of Articles of Incorporation  
in accordance with Article 165, Paragraph 2 of the Companies Act)

MIROKU JYOHO SERVICE CO., LTD. (hereinafter the "Company") hereby announces that it has determined by the resolution of the Board of Directors' meeting held today, to repurchase its shares of common stock (the "Shares") as follows, pursuant to the provision of Article 156 of the Companies Act, as applied by replacing terms pursuant to the provision of Article 165, Paragraph 3 thereof.

### 1. Reason for Repurchase of Shares

The Company intends to repurchase its Shares in order to implement a flexible capital policy in response to changes in the management environment, thereby improving capital efficiency.

### 2. Matters regarding Repurchase

(1) Class of Shares to be Repurchased	Shares of common stock of the Company
(2) Total Number of Shares which may be Repurchased	Up to 500,000 shares (1.61% of the total issued shares (excluding treasury stock))
(3) Total Repurchase Price of Shares	Up to ¥1,100,000,000
(4) Period for Repurchase of Shares	From September 1, 2020 to December 23, 2020
(5) Repurchase Method	Market purchase at the Tokyo Stock Exchange
(Reference)	Status of Treasury Stock as of August 27, 2020
	Total Issued Shares (Excluding Treasury Stock): 30,939,729 shares
	Number of Treasury Stock: 3,866,557 shares