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September 16, 2026

Company Name: Mars Group Holdings Corporation
Representative: Akihiro Matsunami
President and Representative Director
(TSE Prime Market, Securities Code: 6419)
Contact: Joji Takahashi, Director
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**Notice Regarding the Status of Acquisition of Treasury Shares and the Completion of Acquisition
(Acquisition of Treasury Shares Based on the Provision of the Articles of Incorporation Pursuant to
Article 165, Paragraph 2 of the Companies Act)**

Mars Group Holdings Corporation (the “Company”) announces the status of the acquisition of own shares in accordance with 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, as described below.

The acquisition of treasury shares, based on the Board of Directors meeting held on May 14, 2026, has been completed with the acquisition described below.

Description

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| 1. Class of shares to be acquired | Common shares |
| 2. Total number of shares to be acquired | 128,900 shares |
| 3. Total amount of share acquisition costs | 412,877,500 yen |
| 4. Acquisition period | From September 1, 2026 to September 15, 2026 |
| 5. Acquisition method | Purchases at the Tokyo Stock Exchange |

(Reference)

- Details of the resolution at the meeting of the Board of Directors held on May 14, 2026
 - Class of shares to be acquired Common shares of the Company
 - Total number of shares to be acquired 1,200,000 shares (maximum)
(6.50% of the total number of issued shares (excluding treasury shares))
 - Total amount of share acquisition costs 4,200,000,000 yen (maximum)
 - Acquisition period May 15, 2026 to October 30, 2026
 - Acquisition method Market purchases on the Tokyo Stock Exchange
- Total number and price of shares acquired pursuant to the above (as of September 15, 2026)
 - Total number of shares acquired 1,200,000 shares
 - Total amount of acquisition price of shares 3,684,717,100 yen