## [Translation]



Company Name: ARTERIA Networks Corporation Representative: Koji Kabumoto, Representative

Director, President & CEO

(Code No: 4423 TSE 1st section)

Inquiries: Seiichi Tateishi, CFO &

Managing Executive Officer

(TEL. 03-6823-0349)

## **Announcement of Share Buyback**

(Share buyback in accordance with the provisions of Article 459 (1) of the Companies Act)

We hereby announce that at a meeting of the Board of Directors held on June 25, 2021, we decided to buy back treasury stock in accordance with the provisions of Article 459 (1) of the Companies Act.

## 1. Reasons for share buyback

To honor the restricted shares compensation plan for directors etc. the shares to be allotted to the eligible persons will be procured in the market.

## 2. Buyback details

(1) Class of shares
(2) Number of shares that the company could obtain

ARTERIA common stock maximum 130,000 shares

(percentage of shares outstanding (excluding treasury stock): 0.26%)

(3) Total purchase amount
(4) Purchase period

300,000,000 yen maximum
July 1, 2021 - July 14, 2021

(5) Method of purchase Purchase on the Tokyo Stock Exchange

(Ref.) Treasury stock holdings as of March 31, 2021

Shares outstanding (excluding treasury stock) 49,986,375 shares Treasury stock 13,625 shares