

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.
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Notification of Share Repurchase

(Share repurchase pursuant to the Company's Article of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of Companies Act)

Tokyo, Japan – 7 May 2019 – BEENOS Inc. (BEENOS) announced the share repurchase in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act as resolved in its board meeting held on 7 May 2019.

1. Reason for Share Repurchase

BEENOS will repurchase its own shares in order to pursue a timely and flexible capital policy in response to changes in the operating environment.

2. Details of Matters Related to the Share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	55,000 shares (0.46% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	110,000,000 JPY
(4) Repurchase period	8 May 2019 to 7 June 2019

※Stocks may not be acquired depending on market trends,

(Reference) Treasury stock held as of 31 March 2019

Total number of shares issued (excluding treasury stock)	11,992,922 shares
Number of treasury stock shares	339,678 shares

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