

UNOFFICIAL TRANSLATION  
The official press release is in Japanese.

Company Name: FinTech Global Incorporated  
Representative: Nobumitsu Tamai, President and CEO  
Stock Listing: Tokyo Stock Exchange Standard Market  
Stock Code: 8789  
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Senior Executive Officer  
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**Notice Regarding Results of Repurchase of Own Shares  
and Completion of Repurchase of Transactions**

(Repurchase of the Company's shares in accordance with the Articles of Incorporation under  
Article 165, paragraph 2 of the Companies Act of Japan)

Tokyo, June 20, 2024—FinTech Global Incorporated (hereafter, “FGI”) hereby announces the repurchase of own shares as follows, under Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan, and it has completed the repurchase in accordance with the Board of Directors’ resolution passed by FGI on May 10, 2024.

**Particulars**

**1. Progress of the repurchase until June 7, 2024**

- |  |  |
|--|--|
| (1) Type of shares to be repurchased         | Common stock of FGI                                      |
| (2) Total number of shares to be repurchased | 417,300 shares   |
| (3) Total amount                             | 35,714,400 yen   |
| (4) Period                                   | From June 1, 2024 to June 20, 2024<br>(transaction date) |

**2. Accumulated total of the repurchase pursuant to the above resolution**

- |  |                  |
|--|------------------|
| (1) Total number of shares to be repurchased | 1,650,000 shares |
| (2) Total amount                             | 148,044,400 yen  |

**(For Reference) Contents of Resolution Concerning Repurchase of Own Share (Board of Directors Meeting Held on May 10, 2024)**

- |  |   |
|--|---|
| (1) Type of shares to be repurchased         | Common stock of FGI   |
| (2) Total number of shares to be repurchased | 1,650,000 shares (maximum)<br>(Proportion of the total number of shares issued excluding treasury stock: approximately 0.83%) |

- (3) Total amount                    150,000, 000 yen (maximum)
- (4) Period                            From May 13, 2024 to October 31, 2024
- (5) Methods of repurchase       Purchases on the Tokyo Stock Exchange

END