

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 Repurchase of Own Shares

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

Tokyo, February 12, 2025—The Board of Directors at FinTech Global Incorporated (hereafter, “FGI” and “the Company”) resolved today that the Company will acquire treasury stock in accordance with Article 156, Paragraph 1 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act. Details are provided below.

Particulars

1. Reason for Repurchasing Own Shares

The decision to acquire treasury stock was made to return profits to shareholders and enhance capital efficiency and also to utilize in M&A transactions, for implementing a flexible capital policy attuned to the business environment, and to allocate to the pool of shares granted as restricted stock (remuneration).

2. Contents of Resolution Concerning Repurchase of Own Shares

(1) Type of shares to be repurchased	Common stock of FGI
(2) Total number of shares to be repurchased	2,500,000 shares (maximum) (Proportion of the total number of shares issued excluding treasury stock: approximately 1.27%)
(3) Total amount	300,000,000 yen (maximum)
(4) Period:	From February 13, 2025 to April 30, 2025
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

END