

May 12, 2026

NEWS RELEASE

Public listing	Drecom Co., Ltd.
company name	
Representative	Representative Director, President Yuki Naito
(Code number:	3793)
Contact person in charge	Director Hideki Goto
(TEL:	050-3101-9977)

Notice Regarding the Resolution on Acquisition of Treasury Stock
 (Acquisition of own shares based on the provisions of the Articles of Incorporation pursuant to Article 459,
 Paragraph 1 of the Companies Act)

At the meeting of the Board of Directors held on May 12, 2026, the Company resolved, pursuant to Article 459, Paragraph 1 of the Companies Act and Article 32 of the Company's Articles of Incorporation, on matters related to the acquisition of own shares as follows. We hereby announce as follows.

1. Reason for acquisition of own shares

Our group has set "with entertainment" as our mission, aiming to continuously create services that exceed people's expectations. We are also committed to delivering experiences that captivate users by creating new value that has never existed before. In the medium term, we aspire to become a company that produces IP globally by integrating real and digital experiences, aiming for sustainable growth and enhancement of corporate value.

Amid these circumstances, we recognize that the most important asset for continuously creating value that exceeds expectations and for consistently generating and producing IP is our "human resources." Therefore, we are strengthening our investment in talent to support medium- to long-term growth.

In light of the stabilization of our finance base through the recent transformation of our business structure and a comprehensive consideration of the current stock price level, we have decided to acquire our own shares with the aim of improving capital efficiency and strengthening investment in human resources. Regarding the treasury stock to be acquired this time, we intend to allocate it for stock-based compensation aimed at securing outstanding talent for future growth and enhancing employee engagement.

2. Details of the matters related to the acquisition

(1)	Type of shares to be acquired	Our common stock
(2)	Total number of shares authorized to be issued	1,524,000 shares (maximum) (Ratio to total number of issued shares (excluding treasury stock): 5.3%)
(3)	Total acquisition cost of shares	500 million yen (upper limit)
(4)	Acquisition period	From May 13, 2026 to May 12, 2027 (1 year)
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

*Please note that depending on market trends and other factors, it is possible that some or all of the acquisitions may not be executed.

(Reference) Status of treasury stock holdings as of May 12, 2026

Total number of shares issued (excluding treasury stock)	28,929,817 shares
Number of treasury shares	516,395 shares

*The Company has introduced an employee incentive plan, the "Stock Grant Trust (ESOP)," and the 480,400 shares of the Company (corresponding to 4,804 voting rights) held by Custody Bank of Japan, Ltd. are included in the above treasury stock figure.