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FOR IMMEDIATE RELEASE: 2026/11/2

Listed Name: M3, Inc.
(TSE Prime Market, Ticker Code: 2413)
(https://corporate.m3.com/en)
Headquarters: 1-11-44 Akasaka, Minato-ku, Tokyo
Representative: Itaru Tanimura, Representative Director
Contact: Hirofumi Oba, Corporate Officer

Notice Regarding the Status of Repurchase of Own Shares (Repurchase of Shares Under the Provision of M3's Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

M3, Inc. ("Company") hereby announces the status of the repurchase of its own common shares pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and the Company's Articles of Incorporation, which was approved at the meeting of its Board of Directors held on May 1, 2026, as follows.

(1)	Class of shares for repurchase	Common shares
(2)	Total number of shares repurchased	804,500 shares
(3)	Total purchase amount for shares repurchased	1,499,982,050 yen
(4)	Period of repurchase	October 1, 2026 to October 31, 2026
(5)	Method of repurchase	Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1. Details of matters relating to the repurchase, resolved at the Board of Directors Meeting

(1)	Class of shares for repurchase	Common shares
(2)	Total number of shares for repurchase	20 million shares (maximum) (3.00% of total number of shares issued and outstanding (excluding treasury shares))
(3)	Total purchase amount for repurchase of shares	20 billion yen (maximum)

(4)	Period of repurchase	May 2, 2026 to April 30, 2027
(5)	Method of repurchase	Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

Depending on market environment and other factors, it is possible that no share repurchase, or a share repurchase of only a portion of the above, will be carried out.

2. Total number and purchase amount of shares repurchased pursuant to the above-mentioned resolution of its Board of Directors (as of October 31, 2026)

Total number of shares repurchased	2,780,500 shares
Total purchase amount for shares repurchased	4,999,905,550 yen