SecuAvail

NEWS RELEASE

August 14, 2026

SecuAvail Inc.
Representative Director and President, Masaomi Yoneima
Securities code：3042
Tokyo Stock Exchange (Standard Market)
/ Sapporo Securities Exchange
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Notice Regarding the Resolution on the Acquisition of Treasury Shares

The Company hereby announces that, at the meeting of the Board of Directors held on August 14, 2026, it resolved on matters concerning the acquisition of treasury shares pursuant to Article 459, Paragraph 1 of the Companies Act and Article 9 of the Company's Articles of Incorporation.

Details

1. Reason for the Acquisition of Treasury Shares

The Company has decided to acquire treasury shares in order to enhance shareholder returns, improve capital efficiency, and enable flexible capital management in response to future changes in the business environment.

2. Details of the Acquisition

(1)	Type of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	Up to 400,000 shares (Equivalent to 5.2% of the number of shares outstanding, excluding treasury shares)
(3)	Total acquisition amount	Up to ¥100,000,000
(4)	Acquisition period	From August 17, 2026 to May 31, 2027
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Status of Treasury Shares Held as of July 31, 2026

Total number of shares outstanding (excluding treasury shares)	7,689,552 shares
Number of treasury shares	448 shares

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