



March 27, 2020

To All Concerned Parties

Relia, Inc.  
2-6-5, Yoyogi, Shibuya-ku, Tokyo  
(Code number: 4708, First Section of the Tokyo Stock Exchange)  
President: Takashi Amino  
Contact: Kenichiro Iwamoto  
General Manager, Public and Investor Relations Dept.  
Tel: 03-5351-7200 (main)

### Notification Regarding Decision on Matters Related to Share Buyback

(Acquisition of own shares based on provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

At the meeting of the Board of Directors held on March 27, 2020, the Company resolved matters related to a share buyback, as detailed below, based on the provisions of Article 156 of the Companies Act applied by replacing phrases pursuant to the provisions of Article 165, Paragraph 3 of the act.

#### Details

1. Reason for conducting the share buyback

Having considered the market price of its shares and its financial position, the Company will buy back shares for the purpose of shareholder returns and maintaining a flexible capital policy in response to changes in the business environment.

2. Details of matters related to the buyback

|   |  |
|---|--|
| (1) Class of shares being acquired              | Common shares  |
| (2) Total number of shares that may be acquired | 2,100,000 shares (upper limit)<br>(3.05% of total shares outstanding (excluding treasury stock)) |
| (3) Total acquisition price of shares           | 2,500,000,000 yen (upper limit)  |
| (4) Acquisition period                          | April 1, 2020 – July 31, 2020  |

(Ref.) Treasury stock held as of February 29, 2020

|   |                   |
|---|-------------------|
| Total shares outstanding (excluding treasury stock) | 68,920,842 shares |
| Number of treasury stock                            | 582,198 shares    |