

August 7, 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 Status and Completion of Share Buyback

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

The Company hereby notifies as follows the July results of the share buyback resolved at the meeting of the Board of Directors on March 27, 2020, 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.

With these results, the share buyback based on the aforementioned resolution of the Board of Directors has now been completed.

Details

- (1) Class of shares acquired: Common shares of the Company
- (2) Total number of shares acquired: 630,000 shares
- (3) Total acquisition price of shares: 687,686,800 yen
- (4) Acquisition period: July 1, 2020 – July 31, 2020

(Ref.)

1. Details of the resolution of the Board of Directors on March 27, 2020

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares
that may be acquired: 2,100,000 shares (upper limit)

(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

2. Accumulated total of own shares acquired based on the above resolution of the Board of Directors

- (1) Total number of shares acquired: 2,100,000 shares
- (2) Total acquisition price of shares: 2,329,027,800 yen