



November 14, 2022

Company name: ESPEC CORP.
Representative: Satoshi Arata, President
Listing: Tokyo Stock Exchanges, Prime Market
Securities code: 6859
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Notice Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

ESPEC CORP. hereby announces that, in line with the announcement made on November 11, 2022 concerning the acquisition of own shares, it has repurchased its own shares as described below.

Furthermore, ESPEC CORP. also announces that the acquisition of own shares based on a resolution by the Board of Directors held on November 11, 2022 has been completed as of this repurchase.

1. Reason for conducting acquisition of own shares

A flexible capital policy in response to changes in the business environment

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	567,600 shares
(3) Acquisition costs	1,105,684,800 yen (1,948 yen per share)
(4) Date of acquisition	November 14, 2022
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution of the Board of Directors concerning acquisition of own shares (released on November 11, 2022)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 680,000 shares (3.01% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 1,324,640,000 yen