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March 10, 2025

Company name: FINDEX Inc.
Name of representative: Teruo Aibara, President & CEO
(Securities code: 3649; PRIME Market)
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Notice of Resolution on Share Repurchase

(Share Repurchase Based on the Articles of Incorporation Complying with Article 459,
Paragraph 1 of the Companies Act)

FINDEX Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, has resolved the repurchase of its own shares pursuant to Article 41 of the Company’s Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan.

1. Reasons for share repurchase

The Company aims to enhance corporate value through growth investments and improved capital efficiency while maintaining a sound financial balance.

In this context, the Company resolved to repurchase its own shares to strengthen shareholder returns, improve capital efficiency, and execute a flexible capital policy.

Furthermore, the Company will continue to invest in human resources, technology, and business development, while also actively pursuing growth opportunities through M&A and other strategic initiatives.

2. Details of share repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of repurchasable shares	1,333,300 shares (maximum) (5.19% of the total number of shares issued excluding treasury shares)
(3) Total repurchase amount	JPY1,000,000,000 (maximum)
(4) Repurchase period	From March 14, 2025 to December 7, 2025
(5) Repurchase method	Market purchase through Tokyo Stock Exchange

(Reference)

Treasury shares held as of December 31, 2024	
Total number of shares issued (excluding treasury shares)	25,671,767 shares
Number of treasury shares	937,033 shares