May 1, 2024

Company Name:	**ARE Holdings, Inc.**
Representative:	Tomoya Higashiura, President & CEO
	(Code: 5857, Tokyo Stock Exchange - Prime Market)
Contact:	Yoko Yanagida,
	Head of Corporate & Communications
	(Phone: +81-3-6270-1833)

Notice Concerning Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

ARE Holdings, Inc. hereby announces that the status of acquisition of own shares resolved at the meeting of the Board of Directors held on April 25, 2024 under the provisions of the articles of incorporation pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act.

(1)	Class of shares acquired	Common shares
(2)	Number of shares acquired	28,100 shares
(3)	Amount paid for the acquisition	56,852,099 yen
(4)	Acquisition period	From 26 April, 2024 to 30 April, 2024
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

\<Reference>

1. Detail of the resolution at the meeting of the Board of Directors held on April 25,2024

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	650,000 shares (upper limit) (0.85% of total number of issued shares (excluding treasury shares))
(3)	Total amount to be paid for acquisition	1,000,000,000 yen (upper limit)
(4)	Acquisition period	From 26 April, 2024 to 30 June, 2024
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of treasury stocks acquired as of April 30,2024 pursuant to the above resolution of the Board of Directors.

Total number of acquired shares	28,100 shares
Total amount paid for acquisitions	56,852,099 yen

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