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November 6, 2023

To Whom It May Concern,

Company Name: Insource Co., Ltd.
Representative: Takayuki Funahashi
Representative Director, President and CEO
(Code number: 6200, Prime Market of the Tokyo
Stock Exchange)
Contact: Shigeo Fujimoto
Director, Executive Officer, CFO
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Notice: Regarding Stock Repurchase

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Insource Co., Ltd. hereby announces that its Board of Directors, at a meeting held on November 6, 2023, resolved matters pertaining to the acquisition of treasury stock, under Article 156 of the Companies Act as applied in accordance with Article 165, Paragraph 3 of the said Act.

1. Reason for the Stock Repurchase

To improve shareholder returns through improved capital efficiency, to implement flexible capital policies such as M&A, and to secure skillful employees through incentive plans for Board Members and employees.

2. Details of Repurchase

(1) Type of shares to be repurchased	Common stock of Insource
(2) Total number of shares to be repurchased	Up to 400,000 shares (0.47% of the total number of shares of common stock outstanding excluding treasury stock)
(3) Total amount	Up to 300,000,000 yen
(4) Period	November 17, 2023 – December 29, 2023
(5) Repurchase method	Market purchase on Tokyo Stock Exchange

(Reference) Treasury stock holdings as of September 30, 2023

Total number of shares issued and outstanding (excluding treasury stocks)	85,243,000 shares
Number of treasury stocks	1,055,089 shares

END