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To Whom It May Concern:



February 7, 2025

Company Name: BULL-DOG SAUCE CO., LTD.
Representative: Hisatoshi Ishigaki
Representative Director,
President and Executive Officer
(Securities code: 2804; TSE Prime)
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General Affairs and Personnel Department
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Notice Concerning Status of Share Repurchase

(Share Repurchase under Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

BULL-DOG SAUCE CO., LTD. (the “Company”) hereby announces that it repurchased shares of the Company based on a resolution by its board of directors at a meeting held on October 25, 2024 as shown below in accordance with Article 459, Paragraph 1 of the Companies Act and Article 32 of the Company’s articles of incorporation.

- | | |
|---------------------------------------|--|
| 1. Class of shares repurchased | Common shares of the Company |
| 2. Period of repurchase | From January 1, 2025 to January 31, 2025 (execution basis) |
| 3. Total number of shares repurchased | 38,300 shares |
| 4. Total amount of repurchase price | JPY 67,766,500 |
| 5. Method of repurchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the board of directors resolution at the meeting held on October 25, 2024

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	600,000 shares (maximum) (4.4% of total number of issued shares, excluding treasury shares)
(3) Total amount of repurchase price	JPY 1.0 billion (maximum)
(4) Period of repurchase	From October 28, 2024 to October 27, 2025 (planned)
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange

2. Total number of shares repurchased based on the board of directors resolution above (as of January 31, 2025)

(1) Total number of shares repurchased	141,800 shares
(2) Total amount of repurchase price	JPY 256,651,500