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August 13, 2025

For Immediate Release

Company E-Guardian Inc.
CEO Yasuhisa Takatani, President
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
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Announcement of the Decision regarding Stock Acquisition under our Equity Compensation Plan

At the meeting of the Board of Directors held on November 13, 2024, the Company (or simply, “we”) decided to continue the equity compensation plan for our Directors (excluding Outside Directors and Directors serving on the Audit and Supervisory Committee; the same shall apply hereafter) which was introduced on February 2016 (hereinafter referred to as the "Plan", and the trust which was established for the introduction of the Plan is referred to as the "Trust"). In addition, at the meeting of the Board of Directors held today, we have decided that the trustee of the Trust can create an additional trust fund for the acquisition of additional stocks of the Company. The details are as follows:

For a summary of the Plan, please refer to the "Announcement of the Partial Change in the Equity Compensation Plan and the Continuity thereof" dated November 11, 2021.

Details

1. Outline of the Trust

(1)Name	Stock granting trust for our Directors
(2)Trustor	the Company
(3)Trustee	Sumitomo Mitsui Trust Bank, Limited. (Re-trustee: Custody Bank of Japan, Ltd.)
(4)Beneficiary	Directors who meet the requirements for the beneficiaries
(5)Trust administrator	Third parties independent of us and our executive officers
(6)Exercising voting right	No voting rights shall be exercised with respect to our stocks in the Trust throughout the term of the Trust,
(7)Type of Trust	Money trusts other than money trusts (third-party benefit trusts)
(8)Trust Agreement Date	February 16, 2016
(9)Date on which additional money will be put in the Trust	August 29, 2025 (planned)
(10)Termination date of the Trust (after this continuation)	March 31, 2028 (planned)

2. Matters concerning the acquisition of our stocks by the trustee of the Trust

(1)Type of stocks	Common stock
(2)Total value of stocks acquired	96,160,900 Yen
(3)Number of stocks to be acquired	47,300 stocks
(4)Method of acquisition of stocks	Acquisition through disposal of our treasury stocks
(5)Time of stock acquisition	August 29, 2025 (planned)

End