

Disclaimer

As this document has been machine translated from the Japanese original for reference purposes only, it may not be an exact translation. In the event of any discrepancy between translated document and the Japanese original, the Japanese original shall prevail. We assume no legal responsibility for any discrepancies or differences in interpretation caused by the translation.



November 4, 2025

To All

Corporate Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer,

Yukihiro NISHIMURA

(Code: 3107 TSE Prime Market)

Contact: General Manager of Legal Compliance Dept., Naoharu HAMADA

Phone: +81-6-7739-7300

Notice of Acquisition of Treasury Shares Status

(Acquisition of treasury shares Based on the Provisions of the Articles of Incorporation

Pursuant to the Provisions of Paragraph 2 of Article 165 of the Companies Act)

We, Daiwabo Holdings Co., Ltd as the company, are pleased to inform you that Acquisition of treasury shares based on the provisions of Article 156 of the Companies Act, which is applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, has been implemented as follows.

- | | |
|--------------------------------------|---|
| 1. Type of shares acquired: | Company's common shares |
| 2. Total number of shares acquired: | 422,500shares |
| 3. Total acquisition cost of shares: | 1,212,181,644yen |
| 4. Acquisition period: | October 1, 2025 - October 31, 2025 |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Resolution at board of directors held on June 19, 2025

- | | |
|--|---|
| (1) Type of share to be acquired: | Company's common shares |
| (2) Total number of shares to be acquired: | Up to 4,200,000 shares
(4.67% of the total number of issued shares (excluding Treasury share)) |
| (3) Total acquisition cost of shares: | Up to 8,000,000,000 yen |
| (4) Acquisition period: | July 1, 2025 - February 27, 2026 |

2. Cumulative total of Treasury shares acquired in accordance with the above board of directors' resolution

- | | |
|---------------------------------------|------------------|
| (1) Total number of shares acquired: | 1,431,500shares |
| (2) Total acquisition cost of shares: | 4,138,964,017yen |