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November 6, 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 Retirement of Treasury Shares

(Retirement of treasury shares pursuant to Article 178 of the Companies Act)

We, Daiwabo Holdings Co., Ltd. as the Company, hereby announce that we have resolved to retire treasury shares at the Board of Directors meeting held on November 6, 2025, in accordance with Article 178 of the Companies Act.

1.Type of shares to be retired

Common shares of the Company

2.Number of shares to be retired

7,877,432 shares

3.Scheduled retirement date

November 28, 2025

(Reference) Holdings status of treasury shares as of October 31, 2025

Number of outstanding shares (excluding treasury shares)	88,478,028 shares
Treasury shares	7,878,432 shares