

## Disclaimer

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May 13, 2026

To All

Company Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer, Yukihiro NISHIMURA  
(Code No.: 3107; TSE Prime Market)

Contact: General Manager of Investor Relations Dept., Tetsuya YAMADA  
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### Notice of Decisions on Matters Related to Acquisition and Retirement of Treasury Shares

(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act and Retirement of Treasury Shares Pursuant to Article 178 of the Companies Act)

We, Daiwabo Holdings Co., Ltd as the Company, are pleased to inform that at a meeting of board of directors held on May 13, 2026, it resolved on matters related to acquisition of treasury shares based on the provisions of Article 156 of the Companies Act as applied with the necessary amendments pursuant to Article 165, Paragraph 3 of the same Act, as well as on matters related to retirement of treasury shares pursuant to Article 178 of the Companies Act, as described below.

#### 1. Reasons for acquisition and retirement of treasury shares

The Company will acquire treasury shares to increase capital efficiency and shareholder value as part of shareholders return measures in Medium-Term Management Plan.

#### 2. Contents of matters pertaining to the acquisition

(1) Type of share to be acquired	Company's common share
(2) Total number of shares to be acquired	Up to 2.4 million shares (2.76% of the total number of outstanding shares (excluding treasury share))
(3) Total acquisition cost of shares	Up to 6 billion yen
(4) Period	May 14, 2026 - October 16, 2026

(5) Acquisition Method	Market purchase on Tokyo Stock Exchange
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3. Contents of matters pertaining to the retirement

(1) Class of shares to be retired	Company's common share
(2) Number of shares to be retired	The total number of treasury shares acquired under 2.(Contents of matters pertaining to the acquisition), and a portion of treasury shares currently held by the Company: 1,287,035 shares
(3) Scheduled date of retirement	October 30, 2026

(Reference) Holding status of treasury shares as of March 31, 2026

Number of outstanding shares (excluding treasury shares)	86,913,566 shares
Treasury shares	1,565,462 shares