



May 8, 2025

To Whom It May Concern:

Company Name: YAMADA HOLDINGS CO., LTD
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; Prime Market)
Inquiries: Akira Matsuno
General Manager, Corporate Planning Department
Telephone: 0570-078-181 (available in Japan only)

Notice Concerning the Acquisition of Own Shares

(Acquisition of Own Shares under the provisions of the Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph (2) of the Companies Act)

YAMADA HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the Provisions of Article 165, Paragraph (3) of the same Act. The details are described below.

1. Reasons for acquisition of own shares

In order to implement a flexible capital policy that can handle changes in the business environment and to enhance the return on profits to shareholders through improvements in capital efficiency.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 40,000,000 shares (maximum)
(5.78% of total number of issued shares (excluding treasury stock)) |
| (3) Total amount of share acquisition costs | ¥20.0 billion(maximum) |
| (4) Acquisition period | From May 9, 2025 to March 31, 2026 |
| (5) Method of acquisition | |
| | ① Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |
| | ② Market purchases based on discretionary trading contract regarding acquisition of own shares |

note: Depending on market trends, etc., it is possible that all or part of the acquisition will not be carried out.

3. Total payout ratio (forecast)

As stated in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 [under Japanese GAAP]” dated May 8, 2025, the annual dividend (forecast) for the fiscal year ending March 31, 2026 is 17.00 yen, with a dividend payout ratio (consolidated) of 43.1%. When combined with the share buybacks of ¥20.0 billion(maximum), the total return ratio based on the performance forecast for the fiscal year ending March 31, 2026 is expected to be 113.9%.

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	692,562,964 shares
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Number of treasury shares (*)	274,300,235 shares
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(*) The number of treasury shares includes 505,560 shares held by the “YAMADA HOLDINGS Employee Shareholding Association Trust Account” .

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.