



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)
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Notice Concerning Purchase through Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3)

YAMADA HOLDINGS CO., LTD. (the “Company”) hereby announces that it has determined the specific method, regarding the matters concerning the acquisition of own shares that was resolved at a meeting of the Board of Directors held on today 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. Method of acquisition

The Company will delegate the purchase of its own shares through Off-Auction Own Share Repurchase Trading System on the Tokyo Stock Exchange at 8:45 a.m. on May 9, 2025. at today’ s closing price of ¥455.2(The purchase will not be conducted by any other trading system or time.) The purchase orders shall be valid only during the applicable trading time.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	4,000,000 shares (maximum)
(3) Total amount of share acquisition costs	¥1,820.8 million(maximum)
(4) Announcement of acquisition results	After the completion of the trade at 8:45 a.m. on May 9, 2025.

Note 1: The number of shares will not be changed. Depending on market trends, etc., it is possible that all or part of the acquisition will not be carried out.

Note 2: Repurchases will be made with sell orders corresponding to the number of shares to be purchased.

3. Other

After the completion of the acquisition of own shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), Market purchases will be made through the auction market on the Tokyo Stock Exchange based on discretionary trading contract regarding acquisition of own shares, up to the total number of shares to be repurchased and the total amount of the repurchase price resolved at a meeting of the Board of Directors held on May 8, 2025, less the total number of shares purchased through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

Reference

Matters of the resolution at a meeting of the Board of Directors held on May 8, 2025

【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.

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.