



May 12, 2025

To whom it may concern

Company Name: XEBIO HOLDINGS CO., LTD.

Representative: Tomoyoshi Morohashi, President and Representative Director

Securities Code: 8281; Tokyo Stock Exchange Prime Market

Contact: Kazuhiko Nakamura, CFO

(Tel: +81-3-6870-6008)

## **Notice Regarding the Status and Completion of the Acquisition of Treasury Shares**

(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation as Prescribed in Article 459, Paragraph 1 of the Companies Act of Japan)

XEBIO HOLDINGS CO., LTD. (the "Company") hereby announces the status of the acquisition of treasury shares in accordance with the resolution at the meeting of the Board of Directors held on May 21, 2024, based on the provisions of Article 459, Paragraph 1 of the Companies Act of Japan, as described below. To this effect, the Company confirms that the acquisition of treasury stock, based on the resolution at the meeting of the Board of Directors held on May 21, 2024, has been completed.

1. Type of shares acquired: Common shares of the company
2. Acquisition period: From May 1, 2025 to May 9, 2025 (Trade Basis)
3. Total number of shares acquired: 25,500 shares
4. Total acquisition cost: 31,748,174 yen
5. Acquisition method: Market purchases at the Tokyo Stock Exchange

### [Reference]

1. Details of the resolution at the meeting of the Board of Directors held on May 21, 2024
  - (1) Type of shares to be acquired: Common shares of the company
  - (2) Total amount of share acquisition cost: 4,000,000,000 yen (maximum)
  - (3) Total number of shares to be acquired: 3,000,000 shares (maximum)

(Equivalent to 6.79% of the total number of shares issued, excluding treasury shares)

(4) Acquisition period: From May 22, 2024 to May 9, 2025

(5) Acquisition method: Market purchases (discretionary trading)

2. Cumulative number of treasury shares acquired in accordance with the resolution at the meeting of the Board of Directors above (as of May 9, 2025)

(1) Total number of shares acquired: 2,856,100 shares

(2) Total acquisition cost: 3,318,274,605 yen