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June 26, 2025

To whom it may concern

Company name: Qol Holdings Co., Ltd.
Name of representative: Takashi Nakamura, Representative Director and President
(Securities code: 3034, TSE Prime Market)
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Announcement Regarding Purchase of Treasury Stock through Tokyo Stock Exchange Off-Auction Treasury Stock Repurchase Trading (ToSTNeT-3)

With regard to the purchase of treasury stock pursuant to the provisions of Paragraph 1, Article 459 of the Companies Act, which was resolved by our board of directors at a meeting held on June 26, 2025, we (the “Company”) hereby announce our determination of the specific method of purchase, as follows.

1. Reason for Purchase of Treasury Stock

The Company will purchase Treasury Stock as a part of its efforts to improve capital efficiency, implement agile capital policies, and return profits to shareholders.

2. Method of Purchase

The Company will place purchase orders for treasury stock through the Tokyo Stock Exchange off-auction treasury stock repurchase trading (ToSTNeT-3) at 8:45 a.m. on June 27, 2025 (no change to other trading system or trading hours will be made), at a price equal to the closing price of the common stock of the Company on the Tokyo Stock Exchange Prime Market on this day June 26, 2025 (i.e., 1,861yen). The above-mentioned purchase orders will be effective only for the trading time specified above.

3. Details of Purchase

(1)	Type of shares to be purchased	Common stock of the Company
(2)	Total number of shares to be purchased	150,000 shares (at maximum) (Percentage of Total number of issued and outstanding shares (excluding treasury stock) :0.40%)
(3)	Aggregate purchase price	279,150,000yen (at maximum)
(4)	Announcement of results of the purchase	The results of the purchase will be announced after the completion of the trading at 8:45 a.m. on June 27, 2025.

(Note 1) The total number of shares to be purchased shall not be changed. However, a part or all of such purchase may not be performed depending on market conditions.

(Note 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be purchased.

(Reference) The Company’s treasury stock holdings as of March 31, 2025 were as follows:

Total number of issued and outstanding shares (excluding treasury stock):	37,702,566 shares
Shares held as treasury stock:	1,200,219 shares

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