



July 22, 2025

Company name: YAKUODO HOLDINGS CO., LTD.
Name of representative: Tatsuhiko Saigo,
Representative Director and President
(Securities code: 7679;
Prime Market of Tokyo Stock Exchange)
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Notice Concerning Decision on Acquisition of Treasury Shares and Purchase of Treasury Shares through
Off-Auction Own Share Trading (ToSTNeT-3)

(Acquisition of Treasury Shares and Purchase of Treasury Shares through Off-Auction Own Share Trading
(ToSTNeT-3) under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of
the Companies Act)

YAKUODO HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 22, 2025, the acquisition of treasury shares and the detailed acquisition method 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. Reason for acquisition of treasury shares

The Company will acquire its treasury shares to enhance capital efficiency and shareholder returns.

2. Method of acquisition

At today’s (July 22, 2025) closing price (including final special quote) of 2,240 yen, the Company will place an order to purchase its treasury shares through the Tokyo Stock Exchange’s off-auction own share trading system (ToSTNet-3) at 8:45 a.m. on July 23, 2025. (No transactions will be conducted through other trading systems or at different trading hours.)

This purchase order will be valid only at the time mentioned above.

3. Details of acquisition

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|-----|---|---|
| (1) | Class of shares to be acquired | Common shares of the Company |
| (2) | Total number of shares to be acquired | Up to 150,000 shares
0.77% of total number of issued shares (excluding treasury shares) |
| (3) | Total amount of share acquisition costs | Up to 336,000,000 yen |
| (4) | Publication of acquisition results | Acquisition results will be published after the close of trading at 8:45 a.m. on July 23, 2025. |

(Note 1) No changes will be made regarding the number of shares specified in the purchase order. However, it is possible that the trade, in part or in whole, will not be executed for any reason, such as market conditions.

(Note 2) The purchase will be performed by matching sell orders for the number of shares as stated above.

(Reference)

1. Holding status of treasury shares as of February 28, 2025

- | | | |
|-----|---|-------------------|
| (1) | Total number of issued shares (excluding treasury shares) | 19,594,990 shares |
| (2) | Number of treasury shares | 145,229 shares |