



August 8, 2025

Company name: TRE HOLDINGS CORPORATION
Representative: Mitsuo Abe, President and COO
(Code: 9247)
Contact: Prime Market of Tokyo Stock Exchange)
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Notice Concerning Acquisition of Treasury Shares
(Acquisition of treasury shares under the provisions of the articles of incorporation
pursuant to Article 165, paragraph 2 of the Companies Act)

TRE HOLDINGS CORPORATION (the "Company") hereby announces that, at its Board of Directors meeting held on August 8, 2025, the Company approved the acquisition of its treasury shares under Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the same Act.

1. Reason for the acquisition of treasury shares

Through the "Toward a WX (waste transformation) environmental company" initiative with its Second Medium-Term Business Plan, currently in progress, the Company aims to maintain a minimum of a total return ratio of 35% to 40% in shareholder returns. In light of the current stock price and performance trends as well as financial position, the acquisition of treasury shares aims to enable the Company to implement agile capital policies in response to changes in the economic environment while enhancing capital efficiency and profit distribution to its shareholders.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,500,000 shares (maximum) (3.1% of total issued shares, excluding treasury shares)
(3) Aggregate amount of acquisition cost	2.0 billion yen (maximum)
(4) Period of acquisition	From August 12, 2025 to March 31, 2026
(5) Method of acquisition	Acquisition on the Tokyo Stock Exchange

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

Total number of issued shares (excluding treasury shares)	48,801,267 shares
Number of treasury shares	3,809,445 shares

(Note) The number of treasury shares includes shares of the Company held by a Board Benefit Trust (BBT)
(798,488 shares).