



September 1, 2025

Company name: TRE HOLDINGS CORPORATION
Representative: Mitsuo Abe, President and COO
(Code: 9247
Prime Market of Tokyo Stock Exchange)
Contact: Yoshimitsu Ohshima, Executive Officer,
Head of Corporate Planning Division
(TEL. 03-6327-2622)

Notice Regarding the Status of the 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 the status of the acquisition of treasury shares under Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as resolved at the Board of Directors meeting held on August 8, 2025. The details are as follows.

- (1) Class of shares subject to acquisition: Common shares of the Company
- (2) Total number of shares acquired: 88,700 shares
- (3) Total amount of acquisition: 138,676,500 yen
- (4) Period of acquisition: August 12 - August 31, 2025 (contract date basis)
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on August 8, 2025

- (1) Class of shares subject to acquisition: 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) Total amount of acquisition: 2.0 billion yen (maximum)
- (4) Period of acquisition: From August 12, 2025 to March 31, 2026
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares repurchased pursuant to the above resolution of the Board of Directors (as of August 31, 2025)

- (1) Total number of shares acquired: 88,700 shares
- (2) Total amount of acquisition: 138,676,500 yen