

October 30, 2025

To whom it may concern:

Company: JBCC Holdings Inc.
Representative: Seiji Higashiue, President and CEO
(TSE Prime Market, Securities code: 9889)
Inquiries: Nobuharu Asari, CFO

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

JBCC Holdings Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 30, 2025, the matters concerning the acquisition of own shares 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. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,500,000 shares(maximum) (3.86% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥3,000,000,000(maximum)
(4)	Acquisition period	From October ,31, 2025 to May ,31 ,2026

2. Reason for acquisition of own shares

The Company will acquire treasury shares in order to improve capital efficiency, enable the implementation of flexible capital policies in response to changes in the business environment, and further enhance shareholder returns.

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	64,693,358 shares
Number of treasury shares	6,401,614 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.