



November 7, 2025

Company Name	WDB HOLDINGS CO., LTD.
Representative Title and name	Toshimitsu Nakano, President and Representative Director (Code : 2475 TSE Prime)
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Notice Regarding Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)

(Acquisition of treasury stock under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, and purchase of treasury stock through Off-Auction Own Share Repurchase transaction (ToSTNeT-3))

We hereby notify that at the meeting of the Board of Directors on November 7, 2025, a resolution was passed to acquire treasury stock and to determine the specific method of acquisition pursuant to Article 156, Paragraph 1 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Treasury Stock

The purpose of acquiring treasury stock is to enhance capital efficiency and to enable flexible capital policies in response to changes in the business environment.

2. Method of the Acquisition

At the closing price of 1,592 yen on November 7, 2025, the Company will conduct the purchase of treasury stock through the Tokyo Stock Exchange's ToSTNeT-3 at 8:45 a.m. on November 10, 2025 (No changes will be made to other trading schemes and trading hours.). The purchase order will be valid only during the specified trading time.

3. Details of the Acquisition

1. Type of shares to be acquired: Common shares
2. Total number of shares to be acquired: Up to 456,000 shares
(2.32% of the total number of issued shares (excluding treasury stock))
3. Total value of shares to be purchased: Up to 800,000,000 yen
4. Announcement of acquisition results:

The results of the acquisition will be announced after the close of trading at 8:45 a.m.

(Notes)

1. The number of shares to be acquired will not be changed. However, depending on market conditions, the acquisition may not be executed in whole or in part.
2. The purchase will be made through sell orders corresponding to the number of shares scheduled for acquisition.

(Reference) Treasury stock held as of September 30, 2025

Total number of issued shares (excluding treasury stock)	19,638,966 shares
Number of treasury stock	421,034 shares