

November 13, 2025

To whom it may concern

Company name: Hakuholdo DY Holdings Inc.
Representative: Yasuo Nishiyama
Representative Director & President
(Code number: 2433; TSE Prime Section)
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Announcement Concerning Retirement of Treasury Shares

Hakuholdo DY Holdings Inc. (the “Company”) today announces that the company resolved at the meeting of the Board of Directors held today to retire its treasury shares, pursuant to Article 178 of the Companies Act, as described below.

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|-----------------------------------|--|
| 1. Type of shares to be retired | Common stock of the Company |
| 2. Number of shares to be retired | A total of 17,000,000 shares plus all treasury shares acquired pursuant to the resolution of the Board of Directors' meeting held on May 13, 2025. |
| 3. Scheduled date of retirement | March 31, 2026 |

* The Company will make a further announcement once the acquisition of treasury shares is completed and the final number of shares to be retired and the scheduled retirement date are determined.

(For Reference)

1. Number of shares before retirement (As of October 31, 2025)
 - (1) Total number of issued shares 389,559,436 shares
 - (2) Number of treasury shares 27,210,986 shares
2. Details of the resolution made at the board of directors meeting held on May 13, 2025.
 - (1) Type of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 12,000,000 shares (maximum)
(3.27% of the total number of shares issued
(excluding treasury shares))
 - (3) Total acquisition cost JPY 10 billion (maximum)
 - (4) Acquisition period From May 14, 2025 to March 31, 2026
 - (5) Method of acquisition Market purchase on the Tokyo Stock Exchange
Through a discretionary trading authorization
agreement. (planned)