

T&D Holdings, Inc.
Masahiko Moriyama, President
(Security Code: 8795, TSE Prime Market)

Notice Regarding the Status of Acquisition of Treasury Shares

(Under the Provision of its Articles of Incorporation
pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

T&D Holdings, Inc. of the T&D Insurance Group hereby announces that it acquired treasury shares under the provisions of Article 31 of the Company's Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, as follows.

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|------------------------------------|---|
| 1. Type of shares to be acquired | : Shares of common stock |
| 2. Total number of acquired shares | : 3,919,900 shares |
| 3. Total amount of acquisition | : 12,857,790,894 yen |
| 4. Period of acquisition | : From November 1, 2025, to November 30, 2025
on the basis of execution date |
| 5. Method of acquisition | : Open-market repurchase by the discretionary
trading method |

(Reference)

- Details of the resolution regarding the acquisition of treasury shares at the board of directors meeting held on March 31, 2025.

1) Type of shares to be acquired	: Shares of common stock
2) Number of shares to be acquired	: Up to 50,000,000 shares (9.79% of total shares outstanding (excluding treasury shares))
3) Total amount of acquisition	: Up to 100 billion yen
4) Period of acquisition	: From May 19, 2025, to March 31, 2026
5) Method of acquisition	: Open-market repurchase by the discretionary trading method
- The accumulative number of the acquired treasury shares pursuant to the above board of directors resolution as of November 30, 2025.

1) Total accumulative number of acquired shares	: 21,530,400 shares
2) Total accumulative amount of acquisition	: 74,954,893,165 yen

[Contact Information]

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