



Insurance Group

January 5, 2026

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.

1. Type of shares to be acquired	: Shares of common stock
2. Total number of acquired shares	: 731,200 shares
3. Total amount of acquisition	: 2,563,452,095 yen
4. Period of acquisition	: From December 1, 2025, to December 31, 2025 on the basis of execution date
5. Method of acquisition	: Open-market repurchase by the discretionary trading method

(Reference)

1. 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
2. The accumulative number of the acquired treasury shares pursuant to the above board of directors resolution as of December 31, 2025.
 - 1) Total accumulative number of acquired shares : 22,261,600 shares
 - 2) Total accumulative amount of acquisition : 77,518,345,260 yen

[Contact Information]

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