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January 7, 2026

To Whom It May Concern

Company name: TSURUHA HOLDINGS INC.
Name of representative: Jun Tsuruha, President and Representative Director
(Securities code: 3391, Tokyo Stock Exchange (Prime Market))
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(Progress of Disclosed Matters)

Notice Regarding Planned Acquisition of Shares After the Tender Offer for the Company's Shares by AEON Co., Ltd.

In the "Notice of Position Statement Regarding the Commencement of a Tender Offer for the Company's Shares by AEON Co., Ltd." dated December 2, 2025, we announced that if AEON Co., Ltd. (hereinafter "AEON")'s voting rights ratio in the Company's common stock (hereinafter "the Company's Shares") did not reach 50.9% after the settlement of the tender offer (hereinafter "the Tender Offer"), AEON and the Company would separately discuss and decide on a response by mutual agreement.

As announced in the "Notice Regarding Results of the Tender Offer for the Company's Shares by AEON Co., Ltd. and Changes in Parent Company and Other Affiliates" dated January 7, 2026, we received a report from AEON that it did not reach the 50.9% voting rights threshold through the Tender Offer. Based on this, we hereby announce that we have agreed with AEON today that AEON will additionally acquire the Company's Shares through market purchases to achieve a 50.9% voting rights ratio.

According to AEON, based on the agreement with the Company, AEON plans to acquire the Company's Shares through market purchases during the period from January 9, 2026, to April 30, 2026, until the number of voting rights pertaining to the Company's Shares held by AEON reaches 50.9% of the total voting rights.