



January 8, 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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Notice Regarding the Purchase of Treasury Shares Resulting from the Processing of Fractional Shares Less Than One Full Share Due to a Share Exchange
(Purchase of Treasury Shares Pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act)

Tsuruha Holdings Inc. (the "Company") hereby announces that it has decided today to purchase treasury shares resulting from the processing of fractional shares less than one full share arising from a share exchange, pursuant to the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act, as described below.

Details

1. Summary of the Purchase

The Company executed a share exchange effective December 1, 2025, in which the Company became the share exchange wholly-owning parent company and Welcia Holdings Co., Ltd. became the share exchange wholly-owned subsidiary. Regarding the fractional shares of the Company's common stock less than one full share allotted to the shareholders of Welcia Holdings Co., Ltd. in connection with said share exchange, the Company has decided today to purchase such fractional shares as treasury shares pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Details of the Purchase

- **(1) Class of shares to be purchased:** Common stock of the Company
- **(2) Total number of shares to be purchased:** 2,317 shares
- **(3) Total amount of cash to be delivered in exchange for the purchase:** An amount obtained by multiplying the total number of shares to be purchased (2,317 shares) by the closing price of the Company's common stock on the Tokyo Stock Exchange on the date of purchase (January 8, 2026). (If no trading is conducted on that day, the price of the first transaction thereafter on the Tokyo Stock Exchange will be used.)
- **(4) Purchase date:** January 8, 2026