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February 2, 2026

News Release

Company: TOPPAN Holdings Inc.
Representative: Hideharu Maro, Representative Director,
President & CEO
(TSE Prime Market, Stock Exchange Code: 7911)
Contact: Takashi Kurobe, Director, Senior Managing
Executive Officer & CFO
Phone: +81-3-3835-5665

Notice Concerning Status of Acquisition of Own Shares

(Acquisition of own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

TOPPAN Holdings Inc. (the “Company”) hereby announces as follows the status of the acquisition of its own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, which was resolved at the Board of Directors meeting held on May 14, 2025.

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| 1. Class of shares acquired | Common shares of the Company |
| 2. Total number of shares acquired | 314,000 shares |
| 3. Total amount of shares acquired costs | 1,464,007,200 yen |
| 4. Method of acquisition | Market purchases on the Tokyo Stock Exchange |
| 5. Acquisition period | From January 1, 2026 to January 31, 2026 (agreement-based) |

(Reference)

- Details of resolution of the Board of Directors meeting held on May 14, 2025
 - Class of shares to be acquired Common shares of the Company
 - Total number of shares to be acquired 11,000,000 shares (maximum)
(3.75% of total number of issued shares (excluding treasury shares))
 - Total amount of share acquisition costs 30,000,000,000 yen (maximum)
 - Method of acquisition Market purchases on the Tokyo Stock Exchange
 - Acquisition period From May 15, 2025 to May 14, 2026
- Cumulative total of its own shares acquired based on the above Board of Directors meeting (as of January 31, 2026, agreement-based)
 - Total number of shares acquired 7,045,100 shares
 - Total amount of shares acquired costs 27,354,373,000 yen