NEWS RELEASE

T&D Insurance Group

June 4, 2026

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

Notice 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 its Board of Directors has resolved at its meeting held on June 4, 2026, the matters related to the acquisition of 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. Reasons for the acquisition of treasury shares

To enhance shareholder return and improve capital efficiency.

2. Details of the acquisition

(1) Type of shares to be acquired	: Shares of common stock
(2) Number of shares to be acquired	: Up to 12,000,000 shares (2.50% of total shares outstanding (excluding treasury shares))
(3) Total amount of acquisition	: Up to 30 billion yen
(4) Period of acquisition	: From June 8, 2026, to September 30, 2026
(5) Method of acquisition	: Open-market repurchase by the discretionary trading method

[Reference] Status of treasury shares held by the company as of March 31, 2026

(1) Total number of shares issued (excluding treasury shares)	:	479,865,829 shares
(2) Number of treasury shares*	:	8,134,171 shares

* The number of treasury shares includes 2,708,643 shares that remain in the Board Incentive Plan Trust (BIP Trust) and Employee Stock Ownership Plan Trust (ESOP Trust), which are recorded as treasury shares in shareholders' equity.

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