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July 13, 2026

For Immediate Release

Company name: CURVES HOLDINGS Co., Ltd.
Representative: Takeshi Masumoto,
Representative Director, President and Group CEO
(Securities code: 7085, Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Purchase of Treasury Shares through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)

CURVES HOLDINGS Co., Ltd. (the "Company") announces that at a meeting of its Board of Directors held on July 13, 2026, it resolved matters concerning the purchases of treasury shares in accordance with Article 156 of the Companies Act applied mutatis mutandis pursuant to the provision of Article 165, paragraph (3) of the Act, and has determined the following regarding a portion of the purchase method.

1. Method of purchase

The Company will entrust the purchase of its treasury shares on the Tokyo Stock Exchange Trading Network Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on July 14, 2026, at today's (July 13, 2026) closing price of 910 yen, with no other changes made to the trading system or time.

2. Details of purchase

(1) Class of shares to be purchased:	Common shares of the Company
(2) Total number of shares to be purchased:	2,200,000 shares (maximum)
(3) Total purchase price of shares:	2,002,000,000 yen (maximum)
(4) Announcement of purchase results:	The results of purchase of treasury shares will be announced following the completion of the trade at 8:45 a.m. on July 14, 2026.

3. Method of purchase of treasury shares following the purchase referred to in 1. above

During the period from July 14, 2026 to September 30, 2026, the Company will continue to purchase its treasury shares through market purchases based on a discretionary transaction agreement, up to the maximum number of shares and total purchase price resolved at the Board of Directors meeting as described in "[Reference] 2. Details of matters related to purchase" below, less the respective totals purchased through the Tokyo Stock Exchange's Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) mentioned above.

[Reference]

Details of the resolution passed at the Board of Directors meeting held on July 13, 2026

1. Reason for purchase of treasury shares

Under the Medium-term Vision 2030 / 2035 announced on October 15, 2025, the Group is driving growth strategies

and business plans across multiple brands.
Under this policy, this purchase of treasury shares will be conducted to return profits to shareholders by enhancing corporate value through improved capital efficiency. A portion of treasury shares to be purchased may be used to deliver shares upon the exercise of stock acquisition rights, and another portion may be cancelled.

2. Details of matters related to purchase

(1) Class of shares to be purchased:	Common shares of the Company
(2) Total number of shares to be purchased:	3,000,000 shares (maximum) (percentage in the total number of shares outstanding (excluding treasury shares): approx. 3.3%)
(3) Total purchase price of shares:	3,500,000,000 yen (maximum)
(4) Period of purchase of shares:	From July 14, 2026 to September 30, 2026
(5) Purchase method:	Market purchase on the Tokyo Stock Exchange (i) Market purchases through the Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) (ii) Market purchases based on a discretionary transaction agreement regarding the purchase of treasury shares