July 14, 2026

Company name: MAEZAWA Holdings CO., LTD.
Name of representative: Kazumasa Miyagawa, Representative Director and President Executive Officer
(Securities code: 575A; TSE Prime Market)
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Notice Regarding the Purchase of Treasury Shares in Connection with the Treatment of Fractional Shares Resulting from a Joint Share Transfer

(Purchase of Treasury Shares Pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act)

MAEZAWA Holdings CO., LTD. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved the matters concerning the purchase of treasury shares in connection with the treatment of fractional shares resulting from a joint share transfer, pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act as follows.

1. Outline of the purchase

The Company was established on June 1, 2026, as the wholly owning parent company of Maezawa Industries, Inc. and MAEZAWA KASEI INDUSTRIES CO., LTD. through a joint share transfer. The Company has decided to treat fractional shares of its common stock allocated to shareholders in connection with the share transfer, pursuant to Article 234, Paragraph 4 of the Companies Act, and to acquire such shares as treasury shares, pursuant to Paragraph 5 of the same Article, as follows.

2. Details of the purchase

(1)	Class of shares:	The Company’s common stock
(2)	Total number of shares:	554 shares
(3)	Total purchase price:	An amount obtained by multiplying the total number of shares to be purchased (554 shares) by the closing price of the Company’s common stock on the Prime Market of the Tokyo Stock Exchange on the date of purchase (July 14, 2026) (or, if no trading takes place on that date, the price of the first trade executed thereafter on the Prime Market of the Tokyo Stock Exchange)
(4)	Purchase date:	July 14, 2026

3. Treasury shares as of the date of the resolution to purchase

(1)	Total number of issued common shares:	38,252,768 shares
(2)	Number of treasury shares:	554 shares