July 31, 2026

To whom it may concern:

Company: JBCC Holdings Inc.
Representative: Seiji Higashiue, President and CEO
(TSE Prime Market, Securities code: 9889)
Inquiries: Nobuharu Asari, CFO

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

JBCC Holdings Inc. (the "Company") hereby announces, at a meeting of the Board of Directors held on July 31, 2026, it resolved to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. Details are as follows.

1. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	850,000 shares (maximum) (1.36% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,000,000,000 (maximum)
(4)	Acquisition period	From August 1, 2026 to September 30, 2026
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Reason for acquisition of own shares

The Company will acquire treasury shares to improve capital efficiency, maintain flexible capital policies in response to changes in the business environment, and further enhance shareholder returns.

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	62,631,341 shares
Number of treasury shares	8,463,631 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.