September 11, 2026

To Whom It May Concern,

Company Name: JM Holdings Co., Ltd.
Name of Representative: Masahiro Sakai, President
(Securities Code: 3539, TSE Prime Market)
Contact: Kaori Maeda, Managing Director and
General Manager of Administrative Division
(TEL: +81-3-6453-6810)

Notice Regarding the Resolution on the Repurchase of Treasury Stock
(Repurchase of treasury stock, in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

JM Holdings is pleased to inform you that at the meeting of the Board of Directors held on September 11, 2026, in accordance with the provisions of Article 156 of the Companies Act,applied pursuant to Article 165, Paragraph 3 of the same Act, the following resolutions were adopted onmatters relating to the repurchase of treasury stock.

1.Reasons for the Repurchase of Treasury Stock

This repurchase of treasury stock will be carried out as a flexible capital policy measure with the aim of improving capital efficiency and enhancing shareholder returns.

2.Details of Matters Relating to the Repurchase of Treasury Stock

(1) Type of stock to be repurchased	Ordinary stock of JM Holdings Inc.
(2) Total number of shares to be repurchased	Up to 1,940,000 shares (approximately 3.81% of total outstanding shares excluding treasury stock)
(3) Total purchase price	Up to 2,000,000,000 yen
(4) Repurchase Period	From September 15, 2026, to july 31, 2027
(5) Method of Repurchase	Market purchase on the Tokyo Stock Exchange

(Reference) Status of Treasury Stock Holdings as of july 31, 2026

Total number of issued shares (excluding treasury stock):	50,957,792
Number of treasury shares:	1,208