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October 13, 2026

To whom it may concern

Company name: DOUTOR NICHIRES Holdings Co., Ltd.
Name of representative: Masanori Hoshino, Representative Director and President
(Code No. 3087, TSE Prime Market)
Inquiries: Kazuhiro Sekine, Director
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Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of own shares and repurchase of own shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) in accordance with the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act)

DOUTOR NICHIRES Holdings Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today (October 13, 2026), the Company, pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied mutatis mutandis under Article 165, paragraph (3) of the same Act, resolved to acquire its own shares and on the details of the purchase as follows.

1. Reason for acquisition of own shares

The Company will acquire its own shares as part of a flexible capital policy that responds to changes in the business environment.

2. Method of acquisition

At the closing price of 3,160 yen on today (October 13, 2026), the Company will entrust the repurchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 AM on October 14, 2026 (No changes will be made to other trading systems or trading hours.).

The repurchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Class of shares to be acquired	The Company’s common stock
(2)	Total number of shares to be acquired	Up to 900,000 shares
(3)	Total amount of share acquisition costs	Up to 2,844,000,000 yen
(4)	Announcement of results of acquisition	The results will be announced following the completion of trading at 8:45 AM on October 14, 2026.

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The repurchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Own share holdings as of August 31, 2026

Total number of issued shares (excluding own shares)	42,074,412 shares
Number of own shares	3,535,349 shares