November 4, 2026

For Immediate Release


Company Name TOKAI Holdings Corporation
Name of Representative Katsuo Oguri, Representative Director, President & CEO
(Stock code: 3167; Tokyo Stock Exchange)


# (Correction) Notice Concerning Partial Correction to Notice Regarding the Status of Stock Repurchases

We hereby announce that there were matters requiring correction in part of the "Notice Regarding the Status of Stock Repurchases" announced on Monday, November 2, 2026, at 15:30 (JST). We sincerely apologize for this error and respectfully make the corrections as set forth below. The corrected disclosure information is attached on the following page.

| Item to be Corrected | Berfore Correction | After Correction |
|---|---|---|
| 2. Cumulative total of own shares repurchased based on the above Board of Directors resolution (as of October 31, 2026)<br>1)Total number of shares repurchased: | 3,000,400 shares | 3,004,000 shares |

暮らしに社会にもっと笑顔を。
More smiles for a better life

TOKAI GROUP

November 2, 2026

For Immediate Release


| | |
|---|---|
| Company Name | TOKAI Holdings Corporation |
| Name of Representative | Katsuo Oguri, Representative Director, President & CEO |
| | (Stock code: 3167; Tokyo Stock Exchange) |
| Inquiries | Hideto Suzuki, Managing Executive Officer |
| | (Phone: +81-3-5404-2893) |


# Notice Regarding the Status of Stock Repurchases

## (The Acquisition of Treasury Stock pursuant to the provisions of Article 165, paragraph 2 of the Companies Act of Japan)

TOKAI Holdings Corporation (Headquarters: Aoi-ku, Shizuoka City, Shizuoka Prefecture; President and CEO: Katsuo Oguri; hereinafter referred to as "the Company") announces the status of repurchases of its common stock pursuant to Article 156 of the Companies Act of Japan, as applicable under Article 165, Paragraph 3 of the Companies Act of Japan, which was resolved by the Board of Directors on August 6, 2026, as follows.

| | | |
|---|---|---|
| 1. | Class of shares repurchased: | Common stock of the Company |
| 2. | Total number of shares repurchased: | 1,117,200shares |
| 3. | Aggregate amount of repurchase costs: | ¥1,495,770,800 |
| 4. | Period of repurchase: | From October 1, 2026 to October 31, 2026 (based on transactions) |
| 5. | Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the matters relating to stock repurchase of own shares resolved by the Board of Directors on August 6, 2026

| | | |
|---|---|---|
| 1) | Class of shares to be repurchased: | Common stock of the Company |
| 2) | Total number of shares to be repurchased: | 5,000,000 shares (maximum) (3.88% of total issued shares (excluding treasury shares)) |
| 3) | Aggregate amount of repurchase cost: | ¥5,000,000,000 (maximum) |
| 4) | Period of repurchase: | From August 7, 2026 to February 26, 2027 |
| 5) | Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

2. Cumulative total of own shares repurchased based on the above Board of Directors resolution (as of October 31, 2026)

| | | |
|---|---|---|
| 1) | Total number of shares repurchased: | 3,004,000shares |
| 2) | Aggregate amount of repurchase costs: | ¥3,974,016,000 |


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.