TRANSLATION FOR REFERENCE PURPOSE ONLY
This notice has been translated from the original Japanese text of the timely disclosure statement and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.

November 4, 2026

Company Name: **ARE Holdings, Inc.**
Representative: Tomoya Higashiura, President & CEO
(Code: 5857, Tokyo Stock Exchange - Prime Market)
Contact: Jiro Saito, General Manager
Corporate Planning & Communications Department
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Notice Concerning Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

ARE Holdings, Inc. (the "Company") hereby announces that, as disclosed today in the "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 459, Paragraph (1) of the Companies Act)," the Company has resolved to acquire its own shares. The Company has determined the specific method of acquisition. The details are described below.

1. Method of acquisition

At 8:45 a.m. on November 5, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at today's (November 4, 2026) closing price of 3,070 yen (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,200,000 shares (upper limit) (2.55% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	6,754,000,000 yen (upper limit)
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on November 5, 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 purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

Note 3: The Company has been informed by certain shareholders of their intention to sell the Company's common shares they hold.

[Reference] Details of the resolution concerning acquisition of own shares (announced on November 4, 2026)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,200,000 shares (upper limit) (2.55% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	7,500,000,000 yen (upper limit)
(4)	Date of acquisition	November 5, 2026
(5)	Method of acquisition	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

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