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 5, 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
(Phone: +81-3-6270-1833)

Notice Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

ARE Holdings, Inc. (the "Company") hereby announces that, in line with the announcement made on November 4, 2026, it has today acquired its own shares through the off-auction own share repurchase trading system (ToSTNeT-3) as described below. The Company also announces that, with this purchase, the acquisition of own shares based on the resolution of the Board of Directors meeting held on November 4, 2026 has been completed.

1. Reason for acquisition of own shares

To enhance shareholder value through the execution of a flexible capital policy and the improvement of capital efficiency.

2. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	2,000,000 shares
(3)	Acquisition costs	6,140,000,000 yen (3,070 yen per share)
(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)

[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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