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.

November 6, 2026

To whom it may concern:

Company Name: FRANCE BED HOLDINGS CO., LTD.
Representative: Shigeru Ikeda
Representative Director, Chairman and President
(Securities code: 7840 TSE Prime)
Inquiries: Akihiko Osada
Director (in charge of Accounting and General Affairs Group)
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Notice Regarding Determination of Matters Pertaining to Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Provisions of Its Articles of Incorporation in Accordance with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan)

FRANCE BED HOLDINGS CO., LTD (the "Company") hereby announces that, at a meeting of the Board of Directors held on November 6, 2026, the Company resolved matters pertaining to the acquisition of treasury stock pursuant to the provisions of its Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, as follows.

Details

1. Reason for Acquisition of treasury stock

The acquisition of treasury stock will be implemented as part of the return of profits to shareholders as well as to improve capital efficiency.

2. Details of Acquisition

(1) Class of shares to be acquired: shares of common stock
(2) Total number of shares to be acquired: 900,000 shares (maximum)
(2.69% of the total number of shares outstanding (excluding treasury stock) as of September 30, 2026)
(3) Total acquisition amount: 1,000,000,000 yen (maximum)
(4) Acquisition period: From November 9, 2026 to March 31, 2027
(5) Acquisition method:
a. Purchase through treasury stock Off-Auction Trading System (ToSTNeT-3)
b. Market purchase on the Tokyo Stock Exchange

(Reference) Status of treasury stock held as of September 30, 2026
Total number of issued shares (excluding treasury stock): 34,747,500 shares
Number of treasury stock: 1,375,264 shares

End