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)
(TEL +81-3-6741-5501)

Notice Regarding Repurchase of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (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, with respect to the resolution regarding acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, at the Board of Directors meeting held on November 6, 2026, the Company determined the details of the acquisition method as follows:

Details

1. Acquisition Method

The purchase will be entrusted at the closing price today (November 6, 2026) (including the final special quotation) of 1,244 yen at Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 AM on November 9, 2026 (No other changes will be made to the trading systems or trading hours). The aforementioned purchase order shall be placed only during the relevant trading hours.

2. Details of acquisition

(1) Class of shares to be acquired: shares of common stock
(2) Total number of shares to be acquired: 321,500 shares
(3) Total acquisition amount: 399,946,000 yen

(Note 1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares due to market trends and other reasons.

(Note 2) The purchase will be made by placing sell orders corresponding to the number of shares to be acquired.

(Note 3) From the day following the acquisition date (November 9, 2026) through March 31, 2027, the Company plans to continue acquiring its own shares through market purchases. The maximum number of shares to be acquired and the maximum total acquisition amount will be the respective amounts remaining

after deducting the total number of shares acquired and the total acquisition amount through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) described above from the limits resolved at the Board of Directors meeting described below.

3. Announcement of acquisition results

The acquisition results will be announced after the close of trading at 8:45 AM on November 9, 2026.

(Reference)

Details of the resolution regarding acquisition of treasury stock at the Board of Directors meeting held November 6, 2026

(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

End