November 10, 2026

For Immediate Release

Company Name: UACJ Corporation
Representative: Shinji Tanaka
Representative Director, President
(Code No. 5741, Prime Market of Tokyo Stock Exchange)
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Notice Regarding Resolution on Treasury Stock Purchase and Retirement

(Treasury Stock Purchase pursuant to the Articles of Incorporation under Article 165(ii) of the Companies Act and Treasury Stock Retirement under Article 178 of the Companies Act)

UACJ Corporation (the "Company") hereby announces that its Board of Directors, at a meeting held on November 10, 2026, resolved on matters relating to the purchase of treasury stock under Article 156 of the Companies Act, as applied with the relevant terms replaced pursuant to Article 165(iii) of the same Act.

1. Reasons for the Purchase and Retirement of Treasury Stock

Under its Fourth Mid-term Management Plan, the Company aims to maximize corporate and shareholder value by increasing ROE and PBR. Its basic policy on shareholder returns is to seek higher total shareholder return (TSR). The Company considers treasury stock purchases an effective option for implementing this policy.
Against this backdrop, and considering its earnings forecast for the current fiscal year, the Company has decided to purchase and retire treasury stock to increase the value of its shares by enhancing shareholder returns and improving capital efficiency.

2. Details of the Purchase

(1) Class of shares subject to purchase	Common stock of the Company
(2) Total number of shares to be purchased	Up to 9,200,000 shares (5.08% of the total number of issued shares, excluding treasury stock)
(3) Total purchase price of shares	Up to ¥15 billion
(4) Purchase period	November 11, 2026 to March 31, 2027
(5) Purchase method	Market purchases on the Tokyo Stock Exchange

* During the above purchase period, no shares will be purchased from December 1 to December 8, 2026, as these dates fall within the period for treasury stock disposal procedures associated with the introduction of a Stock Delivery Trust (Stock Benefit Type) for participants in the UACJ Group Employee Stock Ownership Plan.

3. Details on the Retirement of Treasury Stock

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	All treasury stock to be purchased under 2 above
(3) Scheduled date of retirement	April 28, 2027

(Reference) Holdings status of treasury stock as of September 30, 2026

Total number of issued shares (excluding treasury stock)	181,103,403 shares
Number of treasury stock	4,209,369 shares