



January 15, 2026

To shareholders,

Company name: BESTERRA CO., LTD  
Representative name: Yutaka Honda  
President and Representative Director  
Code No.: 1433, TSE Prime Market  
Contact: Shin-ya Ikeda  
Executive Officer and Administrative Department Manager  
Phone number: +81-3-3630-5555

**Notice Regarding Results and Completion of Repurchase of Own Shares via (ToSTNeT-3) and Change in Largest Shareholder among Major Shareholders**

We hereby announce that we have repurchased our own shares (the Share Buyback) as announced on January 14, 2026, the details of which are described below.

This concludes the Share Buyback through Off-Auction Own Share Repurchase Trading (ToSTNeT-3), which was conducted pursuant to the resolution made by the Board of Directors on January 14, 2026.

Furthermore, we also announce that as a result of the Share Buyback mentioned above, there will be a change in our largest shareholder among the major shareholders as of January 15, 2026.

1. Reasons for the Share Buyback

We received an expression of intent to sell shares from Mr. Yoshihide Yoshino, a shareholder of ours. As a result of comprehensive consideration regarding the handling of said shares and the impact on our capital policy, we have decided to acquire our own shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3). This decision was made from the perspective of mitigating the short-term impact on the supply and demand of our shares caused by the sale, and reducing the impact on existing shareholders.

Furthermore, we believe that this share buyback will alleviate the immobilization of our shares by specific shareholders, and contribute to the enhancement of shareholder returns and improvement of capital efficiency.

2. Details of the Share Buyback

(1) Type of shares repurchased	Common stock of the Company
(2) Total shares repurchased	320,000 shares
(3) Total Amount	412,480,000 yen
(4) Date of repurchase	January 15, 2026
(5) Method of repurchase	Purchase through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Reference) The board resolution on the Share Buyback (announced on January 14, 2026)

(1) Type of shares to be repurchased	Common stock of the Company
(2) Total shares to be repurchased	Up to 350,000 shares (3.81% of total shares outstanding excluding treasury stock)
(3) Total amount to be spent	Up to 451,150,000 yen
(4) Announcement of the result	We will announce the result of the Share Buyback after the conclusion of the 8:45 a.m. transaction.

### 3. Change in the largest shareholder among the major shareholders

#### (1) Events leading up to the change

On January 15, 2026, in connection with the repurchase of own shares through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3) as described in 2. above, we received notice from Mr. Yoshihide Yoshino, a shareholder of the Company, to the effect that he had sold a portion of his shareholdings. As a result, we have confirmed that a change has occurred in our largest shareholder, who is a major shareholder of the Company.

#### (2) Overview of the Shareholder Whose Status Has Changed

##### ① Shareholder who becomes the largest shareholder as a major shareholder afresh

(1) Name	Akitatsu Yoshino
(2) Address	Kachidoki, Chuo-ku, Tokyo

##### ② Shareholder who ceases to be the largest shareholder as a major shareholder

(1) Name	Yoshihide Yoshino
(2) Address	Kachidoki, Chuo-ku, Tokyo
(3) Relations with the Company	Chairperson

#### (3) Number of voting rights held by the above shareholders (the number of shares held) and the ratio to the number of voting rights held by all shareholders before and after the change

##### (1) Akitatsu Yoshino

	Number of voting rights	Ratio to the number of voting rights held by all shareholders	Ranking of major shareholders
Before the change (As of January 5, 2026)	9,244 units (924,465 shares)	10.07%	No. 2
After the change (As of January 15, 2026)	9,244 units (924,465 shares)	10.43%	No. 1

(2) Yoshihide Yoshino

	Number of voting rights	Ratio to the number of voting rights held by all shareholders	Ranking of major shareholders
Before the change (As of January 5, 2026)	12,436 units (1,243,649 shares)	13.55%	No. 1
After the change (As of January 15, 2026)	9,236 units (923,649 shares)	10.42%	No. 2

Note) 1. Regarding Mr. Akitatsu Yoshino, as the information is based on the Large Shareholding Report (Change Report) submitted, the Company has not been able to confirm the actual number of shares held in the name of the said shareholder.

4. Other

This change will have no impact on our financial results for the current period.