

February 2, 2026

To whom it may concern

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Representative Director & President
(Code number: 2433; TSE Prime Section)
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Announcement Concerning the Status of Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to its Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Hakuholdo DY Holdings Inc. (the "Company") today announces an update on its progress with the acquisition of the Company's shares decided at its board of directors meeting held on May 13, 2025 based on Article 156 of the Companies Act applied pursuant to Article 165, Paragraph 3 of the Act.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares acquired	555,600 shares
3. Total cost of acquisition	650,845,300 JPY
4. Acquisition period	From January 1, 2026 to January 31, 2026
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange Through a discretionary trading authorization agreement.

(For Reference)

1. Details of the resolution made at the board of directors meeting held on May 13, 2025.
 - (1) Type of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 12,000,000 shares (maximum)
(3.27% of the total number of shares issued
(excluding treasury stock))
 - (3) Total acquisition cost JPY 10 billion (maximum)
 - (4) Acquisition period From May 14, 2025 to March 31, 2026
 - (5) Method of acquisition Market purchase on the Tokyo Stock Exchange
Through a discretionary trading authorization
agreement. (planned)
2. Accumulated own shares acquired until January 31, 2026 pursuant to the abovementioned resolution of the board of directors.
 - (1) Total number of shares acquired 8,224,000 shares
 - (2) Total cost of acquisition 9,505,075,050 JPY