



November 10, 2025

Company Name	WDB HOLDINGS CO., LTD.
Representative Title and name	Toshimitsu Nakano, President and Representative Director (Code : 2475 TSE Prime)
Inquiries	Miki Otsuka, Senior Managing Director
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**Notice Regarding the Results of Treasury Stock Acquisition
Through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) and Completion
of Acquisition of Treasury Stock**

(Acquisition of treasury stock under the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act)

We hereby notify that the acquisition of treasury stock, as announced on November 7, 2025, has been carried out as described below. In addition, we hereby inform you that the acquisition of treasury stock pursuant to the resolution of the Board of Directors held on November 7, 2025, has now been completed.

1. Reason for the Acquisition of Treasury Stock

The purpose of acquiring treasury stock is to enhance capital efficiency and to enable flexible capital policies in response to changes in the business environment.

2. Details of the Acquisition

1. Type of shares acquired: Common shares
2. Number of shares acquired: 456,000 shares
3. Acquisition price: 1,592 yen per share
4. Total acquisition value: 725,952,000 yen
5. Date of acquisition: November 10, 2025
6. Method of acquisition:

Purchase through Off-Auction Own Share Repurchase transaction (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution of the Board of Directors held on November 7, 2025

1. Type of shares to be acquired: Common shares
2. Total number of shares to be acquired: Up to 456,000 shares
(2.32% of the total number of issued shares (excluding treasury stock))
3. Total value of shares to be purchased: Up to 800,000,000 yen