



July 8, 2025

Company name: PAL GROUP Holdings CO., LTD.
Name of representative: Hirofumi Kojima
Representative Director President
(Securities code: 2726; TSE Prime Market)
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Notice Concerning the Status of the Share Repurchase

(Repurchase of Own Shares Under the Articles of Incorporation Pursuant to Article 165,
Paragraph (2) of the Companies Act of Japan)

PAL GROUP Holdings CO., LTD. (the “Company”) hereby announces that the status of repurchase of its own shares in accordance with Article 156 of the Companies Act of Japan (“the Act”) applied by replacing terms pursuant to Article 165, Paragraph(3) of the Act, which was resolved at the Board of Directors held on May 9, 2025.

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|---|---|
| (1) Class of shares repurchased: | Common stock of the Company |
| (2) Total number of shares repurchased: | 0 shares |
| (3) Total amount of repurchase price: | 0 yen |
| (4) Repurchase period: | Sunday, June 1, 2025, to Monday, June 30, 2025 |
| (5) Repurchase method: | Market purchase on the Tokyo Stock Exchange, Inc. |

[Reference]

1. Details of the matters relating to repurchase of own shares resolved by the Board of Directors held on May 9, 2025

- | | |
|---|--|
| (1) Class of shares to be repurchased: | Common stock of the Company |
| (2) Total number of shares to be repurchased: | 750,000 shares (maximum)
(0.86% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of repurchase price: | 2,000,000,000 yen (maximum) |
| (4) Repurchase period: | Tuesday, May 27, 2025 to Friday, August 29, 2025 |
| (5) Repurchase method: | Market purchase on the Tokyo Stock Exchange, Inc. |

(Note) Due to market trends and other factors, part or all of the shares may not be repurchased.

2. The total number of shares repurchased as of June 30, 2025 in accordance with the above resolution.

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|---|----------|
| (1) Total number of shares repurchased: | 0 shares |
| (2) Total amount of repurchase price: | 0 yen |

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