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May 27, 2026

Company name:	PAL GROUP Holdings CO., LTD.
Name of representative:	Hirofumi Kojima Representative Director, Chairman and President (Securities code: 2726; TSE Prime Market)
Inquiries:	Akiyuki Tameda Senior Managing Executive Director and General Manager, Corporate Planning Division
Telephone:	+81-6-6227-0308

## Notice Concerning the Determination of Matters Relating to 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 a resolution was adopted by the Board of Directors held on May 27, 2026, the matters concerning the repurchase of its own shares in accordance with Article 156 of the Companies Act of Japan applied by replacing terms pursuant to the provisions of Article 165, paragraph (3) of the Act as described below.

### 1. Reason for the Acquisition of Shares of Common Stock

To enhance shareholder returns and improve capital efficiency, as well as to enable the implementation of flexible capital policies in the future.

### 2. Details of the Acquisition

- (1) **Class of shares to be acquired:** Common stock
- (2) **Total number of shares to be acquired:** Up to 1,000,000 shares  
(Percentage of the total number of issued shares (excluding treasury stock): 0.57%)
- (3) **Total acquisition price of shares:** Up to 1,400,000,000 yen
- (4) **Acquisition period:** From June 1, 2026 (Monday) to August 31, 2026 (Monday)
- (5) **Method of acquisition:** Market purchase on the Tokyo Stock Exchange

#### (Reference)

Status of treasury stock held as of February 28, 2026:

- **Total number of issued shares (excluding treasury stock):** 173,646,306 shares
- **Number of shares of treasury stock:** 11,441,694 shares

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