



September 11, 2025

To Whom It May Concern

Company name: DCM Holdings Co., Ltd.
Representative: Yasunori Ishiguro, president and CEO
(Securities code: 3050, TSE Prime Market)
Inquiries: Hisakazu Kato, Executive Officer,
Finance & Investor Relations
(Tel.: 03-5764-5214)

**Notice Concerning Purchase of Treasury Shares to Account for Fractional Shares
Due to Share Exchange
(Purchase of Treasury Stock Pursuant to Article 234, Paragraphs 4 and 5 of the Companies Act)**

At a meeting held today, the DCM Holdings Co., Ltd., (the "Company") Board of Directors approved a resolution as follows regarding the treatment of fractional shares constituting less than one share of Company stock resulting from a share exchange, in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

1. Purchase Overview

Effective September 1, 2025, the Company conducted a share exchange making the Company the wholly owning parent of Encho Co., Ltd.

At a meeting held today, the Company's Board of Directors resolved to purchase treasury stock as described below for any fractional shares of Company stock allocated to Encho Co., Ltd.'s shareholders as a result of this share exchange, in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Purchase Details

(1) Class of shares to be purchased

Common stock of the Company

(2) Total number of shares to be purchased

161 shares

(3) Total amount to be delivered in exchange for the purchase of shares

The total number of shares to be purchased (161 shares) multiplied by the closing price of Company common stock on the Tokyo Stock Exchange on the date of purchase (September 11, 2025). However, if there is no trading activity on the referenced purchase date, the total amount to be delivered will be the price of Company shares as of the first trade executed subsequently on the Tokyo Stock Exchange multiplied by the total number of shares to be purchased.

(4) Purchase Date

September 11, 2025

End