



February 2, 2026

To Whom It May Concern

Company name: DCM Holdings Co., Ltd.
Representative: Yasunori Ishiguro, President and CEO
(Securities code: 3050, TSE Prime Market)
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Notice Concerning Share Buybacks

(Purchase of Own Shares Based on Provisions of the Articles of Incorporation Pursuant to Article 459,
Paragraph 1 of the Companies Act)

At a meeting held December 26, 2025, the DCM Holdings Co., Ltd. (the "Company") Board of Directors approved a resolution to conduct buybacks based on the provisions of the Company's Articles of Incorporation and pursuant to Article 459, Paragraph 1 of the Companies Act.

Purchase Details

1. Class of shares to be purchased	Common stock
2. Total number of shares purchased	540,000 shares
3. Total purchase price	883,277,200 yen
4. Purchase period	January 1, 2026 to January 31, 2026 (contract basis)
5. Purchase method	Market purchases under discretionary trading agreement for share buyback

(Reference)

1. Resolution approved at the Board of Directors meeting held on December 26, 2025	
(1) Class of shares to be purchased	Common stock
(2) Total number of shares to be purchased	3,000,000 shares (maximum) (equivalent to 2.15% of the total number of shares issued (excluding treasury shares))
(3) Total purchase price	5,500,000,000 yen (maximum)
(4) Purchase period	December 29, 2025 to June 30, 2026
(5) Purchase method	Market purchases under discretionary trading agreement for share buyback
2. Cumulative total of own shares purchased pursuant to the above Board resolutions (as of January 31, 2026)	
(1) Total number of shares purchased	660,000 shares
(2) Total purchase price	1,079,982,700 yen

End