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June 19, 2025

To All

Corporate Name: Daiwabo Holdings Co., Ltd.  
Representative: Representative: Director, President and Chief Executive Officer,  
Yukihiro NISHIMURA  
(Code: 3107 TSE Prime Market)  
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## Notice of Decisions on Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation

Pursuant to the Provisions of Paragraph 2 of Article 165 of the Companies Act)

We, Daiwabo Holdings Co., Ltd as the company, are pleased to inform you that the board of directors held on June 19, 2025 resolved on matters related to acquisition of treasury shares pursuant to Article 156 of the Companies Act applied by replacing certain terms pursuant to Article 165, Paragraph 3 of the same Act, as follows.

### 1.Reasons for acquisition of treasury shares

The company will acquire treasury shares to increase capital efficiency and shareholder value as part of shareholders return measures in Medium-Term Management Plan.

### 2.Contents of matters pertaining to the acquisition

(1) Type of share to be acquired	Company's common share
(2) Total number of shares to be acquired	Up to 4.2 million shares (4.67% of the total number of outstanding shares (excluding treasury share))
(3) Total acquisition cost of shares	Up to 8 billion yen
(4) Acquisition period	July 1, 2025 - February 27, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2025

Number of outstanding shares (excluding treasury shares)	89,909,663 shares
Treasury shares	6,446,797 shares