

Disclaimer

As this document has been machine translated from the Japanese original for reference purposes only, it may not be an exact translation. In the event of any discrepancy between translated document and the Japanese original, the Japanese original shall prevail. We assume no legal responsibility for any discrepancies or differences in interpretation caused by the translation.



October 8, 2026

To All

Company Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer,

Yukihiro NISHIMURA

(Code: 3107 TSE Prime Market)

Contact: General Manager of Investor Relations Dept., Tetsuya YAMADA

(Phone: +81-6-7739-7310)

Notice of Number of Treasury Shares to be Retired

We, Daiwabo Holdings Co., Ltd. as the Company, have completed all acquisition of treasury shares as of October 8, 2026, based on the resolution of the board of directors held on May 13, 2026, pursuant to the provisions of Article 156 of the Companies Act as applied with the replacement of terms under Article 165, Paragraph 3 of the same Act. We hereby announce that the total number of shares to be retired has been finalized in connection with the retirement of treasury shares pursuant to Article 178 of the Companies Act.

1. Class of shares to be retired: Common shares of the Company

2. Total number of shares to be retired: 2,978,435 shares

3. Total number of issued shares after retirement: 85,500,593 shares

4. Scheduled date of retirement: October 30, 2026

1. Contents of matters pertaining to the acquisition of treasury shares at the board of directors meeting held on May 13, 2026

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 2,400,000 shares (Ratio to total number of issued shares (excluding treasury shares): 2.76%)
(3) Total acquisition cost of shares	6,000,000,000 yen (upper limit)
(4) Period	May 14, 2026 - October 16, 2026
(5) Acquisition method	Market purchase on Tokyo Stock Exchange

2. Contents of matters pertaining to the retirement of treasury shares at the board of directors meeting held on May 13, 2026

(1) Class of shares to be retired	Common shares of the Company
(2) Number of shares to be retired	Total number of treasury shares acquired under 1.(Contents of matters pertaining to the acquisition of treasury shares at the board of directors meeting held on May 13, 2026), and a portion of treasury shares currently held by the Company: 1,287,035 shares
(3) Scheduled date of retirement:	October 30, 2026