



June 12, 2026

Company Name Y o s s i x H o l d i n g s C o . , L t d .
Representative Masanari Yoshioka
Representative Director, Chairman and CEO
(Securities code: 3221 TSE Prime Market, NSE Premier Market)
Inquiries Ryuji Matsuoka
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**Notice Regarding Decision on Matters Related to Treasury Share Acquisition
(Acquisition of treasury shares based on the provisions of the articles of
incorporation under Article 165, Paragraph 2 of the Companies Act)**

At the Board of Directors meeting held on June 12, 2026, we resolved matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, which is interpreted pursuant to Article 165, Paragraph 3 of the Companies Act. We hereby announce the following matters.

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1. Reasons for Acquiring Treasury Shares

The acquisition of treasury shares is intended to be allocated to shares provided as incentives such as stock compensation, aiming to expand shareholder returns and improve capital efficiency, and to sustainably enhance corporate value.

2. Details of Matters Related to Acquisition

- (1) Type of shares to be acquired: Our common shares
- (2) Total number of shares that can be acquired: 150,000 shares (up to 150,000)
(Percentage of total issued shares (excluding treasury shares): 1.46%)
- (3) Total acquisition cost of shares: 500,000,000 yen (upper limit)
- (4) Acquisition period: June 15, 2026 ~ March 31, 2027
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

(For reference) Status of treasury stock holdings as of March 31, 2026

Total number of issued shares (excluding treasury shares): 10,256,160 shares

Treasury Shares: 104,840 shares

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