August 7, 2026

Company Name	Ｙｏｓｓｉｘ Ｈｏｌｄｉｎｇｓ Ｃｏ．,Ｌｔｄ．
Representative	Masanari Yoshioka Representative Director, Chairman and CEO
(Securities code:	3221 TSE Prime Market, NSE Premier Market)
Inquiries	Ryuji Matsuoka Executive Officer, General Manager, Corporate Planning Office (TEL. 052-932-8431)

Notice Regarding Acquisition of Treasury Shares

(Acquisition of treasury shares based on the provisions of the articles of incorporation under Article 165, Paragraph 2 of the Companies Act)

Pursuant to Article 165, Paragraph 3 of the Companies Act, which was resolved at the Board of Directors meeting held on June 12, 2026,

We hereby inform you of the following regarding the acquisition of treasury shares based on the provisions of Article 156 of the same law, which will be applied by reading and applying accordingly.

record

(1) Type of shares to be acquired: Our common shares
(2) Total number of shares acquired: 0 shares
(3) Total acquisition cost of shares: JPY 0
(4) Acquisition period: July 1, 2026 ~ July 31, 2026
(5) Acquisition method: Market purchase on the Tokyo Stock Exchange

For your reference

1. Resolution on the acquisition of treasury shares at the Board of Directors meeting held on June 12, 2026
   (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: JPY 500,000,000 (upper limit)
   (4) Acquisition period: June 15, 2026 ~ March 31, 2027
   (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

2. Cumulative treasury shares acquired based on the above Board of Directors resolution (as of July 31, 2026)
   (1) Total number of shares acquired: 700 shares
   (2) Total acquisition cost: JPY 2,201,500

Above