



October 15, 2025

Company name: World Co., Ltd.
Representative: Nobuteru Suzuki
Representative Director of the Board, President and
Executive Officer
(Securities code: 3612; Prime Market of TSE)
Contact: Keiichi Nakabayashi
Member of the Board, Executive Vice President and
Executive Officer
(Phone: +81-3-6887-1300)

Announcement on the Decision on the Acquisition of Treasury Shares
(Acquisition of Treasury Shares from a Subsidiary based on the Provisions defined in
Article 163 of the Companies Act)

At the meeting of the Board of Directors of World Co., Ltd. held on October 15, 2025, World Co., Ltd. resolved matters regarding the acquisition of treasury shares which were the company's common shares owned by its subsidiary, based on the provisions in Article 156, Clause 1 of the Companies Act applied being read alternately instead of the provisions in Article 163 of the Companies Act, and announces as follows.

1. Reason for acquiring treasury shares

World Co., Ltd. acquires its common shares owned by its subsidiary based on the provisions defined in Article 135, Clause 3 of the Companies Act.

2. Details of matters regarding the acquisition

(1)	Type of shares subject to acquisition	Common shares of World Co., Ltd.
(2)	Total number of shares to be acquired	174,365 shares Proportion to the total number of issued shares (excluding treasury shares): 0.48 %
(3)	Total amount of shares to be acquired	465,903,280 yen (The amount obtained by multiplying 174,365 shares with the closing price of the company's common shares at Tokyo Stock Exchange on October 14, 2025, which was JPY 2,672.)
(4)	Date of acquisition	October 15, 2025 (Conclusion date of share purchase agreement) October 20, 2025 (Planned date for share transfer)
(5)	Acquisition method	Over The Counter (OTC)

3. Details of a subsidiary from which the shares are to be acquired

(1)	Name	Narumiya International Co., Ltd.
(2)	Address	2-4-1 Shibakoen, Minato-ku, Tokyo
(3)	Representative's name and position	Hiroataka Kunikyo, president, representative director and chief executive officer
(4)	Businesses	Planning and sale of babies' and children's clothing; manufacturing, processing and sale of children's clothing and related products under the company's original and licensed brands
(5)	Paid-in capital	255.099 million yen

(Reference) Treasury shares holding status as of October 1, 2025

Total number of issued shares : (excluding treasury shares)	36,570,545 shares
Number of treasury shares :	288,088 shares

Concluded