



July 3, 2026

For Immediate Release

Company CHANGE Holdings, Inc.  
CEO Hiroshi Fukudome  
(Code: 3962,  
Prime Market of the Tokyo Stock Exchange)  
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**Announcement of the Progress regarding the Purchase of Treasury Shares  
(Purchase of Treasury Shares pursuant to the Provisions of  
the Articles of Incorporation based on Paragraph 2 of Article 165 of the Companies Act)**

At the meeting of the Board of Directors held on May 14, 2026, we resolved the following matters relating to the acquisition of treasury share in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the provisions of Article 165, Paragraph 3 of the same Act.

We hereby inform you of the progress on this matter during June 2026 as follows:

**Details**

- |                                     |   |
|-------------------------------------|---|
| 1. Type of shares purchased         | Our ordinary share                          |
| 2. Total number of shares purchased | 0 shares                                    |
| 3. Total value of shares purchased  | 0 yen                                       |
| 4. Purchase period                  | June 1, 2026 - June 30, 2026                |
| 5. Purchase method                  | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution to acquire treasury share at the Board of Directors meeting held on May 14, 2026

(1) Type of share to be purchased	Ordinary shares
(2) Maximum purchasable number of shares	2,500,000 shares (Percentage of the total number of issued shares (excluding own shares)3.59)
(3) Total amount for purchase	2,000 million yen
(4) Purchase period	May 15, 2026 to November 30, 2026
(5) Method of purchase of treasury shares	Market purchase at the Tokyo Stock Exchange (purchase at the market based on a discretionary account trading contract for the acquisition of treasury shares)

2. The accumulated total number and total amount of the treasury shares acquired after the date of the resolution at the Board of Directors meeting held on May 14, 2026 (as of June 30, 2026)

(1) Total number of shares purchased	0 shares
(2) Total amount for purchase	0 yen

End