

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



September 1, 2026

For Immediate Release

Company name: BLUE ZONES HOLDINGS CO., LTD.

Representative: Sumito Kawano, President and Representative Director

(Securities code: 417A, TSE Prime Market)

Contact: Masanobu Kamiike, Director and Chief Administrative Officer

TEL: +81-(0)49-290-1000

Notice Regarding the Status of Acquisition of Treasury Shares
(Acquisition of Treasury Shares Based on the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

BLUE ZONES HOLDINGS CO., LTD. (the “Company”) hereby announces the progress of the acquisition of treasury shares based on the resolution made at the Board of Directors' meeting held on August 10, 2026, pursuant to Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation of the Company, as follows.

- | | | |
|-----|---------------------------------|---|
| 1 . | Class of Shares to be Acquired | Common shares of the Company |
| 2 . | Total Number of Shares Acquired | 1,562,100 shares |
| 3 . | Aggregate Acquisition Price | 2,774,372,600 yen |
| 4 . | Acquisition Period | August 12, 2026 through August 31, 2026 |
| 5 . | Method of acquisition | ①Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange
②Purchase in the market through the Tokyo Stock Exchange |

(Reference) Details of Treasury Share Acquisition Resolved at the Board of Directors Meeting held on August 10, 2026

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	3,500,000 shares (maximum) (Percentage of issued shares excluding treasury shares: 1.72%)
(3) Total amount of share acquisition costs	5,880,000,000 yen (maximum)
(4) Acquisition period	August 12, 2026 to February 26, 2027
(5) Method of acquisition	①Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange ②Purchase in the market through the Tokyo Stock Exchange

End