

**KOSÉ Holdings Corporation**

President & Group COO: Koichi Shibusawa

Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

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**Notice Regarding the Status and Completion of the Acquisition of Treasury Shares  
(In accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the  
Companies Act)**

KOSÉ Holdings Corporation (the "Company") hereby announces the status of the acquisition of treasury shares of its treasury shares pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same Act as follows. With this transaction, the Company has completed the acquisition of treasury shares, approved at the Board of Directors held on February 12, 2026.

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|--|---|
| (1) Type of shares to be repurchased:        | Common stock of KOSÉ Holdings Corporation |
| (2) Total number of shares repurchased:      | 159,000 shares                            |
| (3) Total value of shares to be repurchased: | 938,297,995 yen                           |
| (4) Period for repurchase:                   | From April 1, 2026 to April 17, 2026      |
| (5) Method of repurchase:                    | Purchase on the Tokyo Stock Exchange      |

(Reference)

**1. Details of the resolution passed at the meeting of the Board of Directors held on February 12, 2026**

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|---|---|
| (1) Type of shares to be repurchased:         | Common stock of KOSÉ Holdings Corporation   |
| (2) Total number of shares to be repurchased: | Up to 650,000 shares (1.14% of total number of shares outstanding, excluding treasury shares) |
| (3) Total value of shares to be repurchased:  | Up to 3,000,000,000 yen   |
| (4) Period for repurchase:                    | From February 13, 2026 to April 20, 2026  |
| (5) Method of repurchase:                     | Purchase on the Tokyo Stock Exchange  |

**2. Total amount of treasury stock acquired based on the above resolution by the Board of Directors**

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|-------------------------------------|----------------------|
| Total number of shares repurchased: | 508,300 shares       |
| Total value of repurchase:          | 2,999,778,582 shares |