



Note : This document has been translated from a part of 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.

October 1, 2025

Company name: ERI Holdings Co., Ltd.
 Name of representative: Toshihiko Umamo, Representative Director and President
 (Securities code: 6083; Standard Market)
 Inquiries: Shinichi Yamamoto, General Manager of Public Relations & IR Group
 (Telephone: +81-3-5770-1520)

Notice Concerning Completion and Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

ERI Holdings Co., Ltd. (the “Company”) announced that, in line with the announcement made yesterday (on September 30, 2025) the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, it has repurchased its own shares as described below.

The Company also announces that, with this acquisition, the Company has completed the acquisition of its own shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on September 30, 2025.

1. Reason for conducting acquisition of own shares

In order for the Company to improve capital efficiency and implement a flexible capital policy that responds to changes in the business environment.

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	120,000 shares
(3) Acquisition costs	¥354,840,000
(4) Date of acquisition	October 1, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of own shares (released on September 30, 2025)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	120,000 shares (upper limit) (1.58% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥396,000,000 (upper limit)
(4) Acquisition period	October 1, 2025