



November 12, 2025

Yorozu Corporation

Representative: Tsutomu Hiranaka, Representative Director, President and COO

Securities Code: 7294 (TSE Prime Market)

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Notice Concerning Acquisition of Treasury Stock through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading

Yorozu Corporation (the “Company”) hereby announces that the specific method to acquire treasury stock in accordance with 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, was resolved at the Board of Directors meeting held on November 11, 2025.

1. Acquisition method

The Company will entrust the acquisition of treasury stock at the closing price (including the final special quote) of 1,002 yen as of this day (November 12, 2025), through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at 8:45 a.m., November 13, 2025 (there will be no changes to the trading system and time). The purchase order is restricted to trading at the specified time.

2. Details of the acquisition

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| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | 3,992,000 shares (maximum)
(The ratio to the total number of issued and outstanding shares (excluding treasury stock): 16.43%) |
| (3) Total amount of shares to be acquired | 3,999,984,000 yen (maximum) |
| (4) Official announcement of the acquisition result | After the close of trading at 8:45 a.m., November 13, 2025, the Company will officially announce the result. |

(Note 1) The number of shares above will not be changed.

Share repurchases may be suspended or partially executed depending on market conditions.

(Note 2) The repurchase will be executed by the sell order corresponding to the number of shares scheduled for acquisition.

(Reference)

Matters resolved at the Board of Directors meeting held on November 11, 2025 (the details announced on November 11, 2025)

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|---|--|
| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | 4,000,000 shares (maximum)
(The ratio to the total number of issued and outstanding shares (excluding treasury stock): 16.46 %) |
| (3) Total amount of shares to be acquired | 4,000,000,000 yen (maximum) |
| (4) Acquisition period | November 12, 2025 to November 30, 2025 |
| (5) Acquisition method | Purchase on the market through the Tokyo Stock Exchange (including ToSTNeT-3) |