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May 14, 2026

Company: TOPPAN Holdings Inc.
Representative: Satoshi Oya, Representative Director,
President & COO
(TSE Prime Market, Stock Exchange Code: 7911)
Contact: Takashi Kurobe, Director, Senior Managing
Executive Officer & CFO
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Notice Concerning Resolution of Matters Related to Acquisition of Own Shares
(Acquisition of own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

TOPPAN Holdings Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to acquire own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as described below.

1. Reason for acquisition of own shares

This acquisition of own shares will be carried out with the aim of strengthening shareholder returns and improving capital efficiency.

2. Details of acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 14,000,000 shares (maximum)
(4.90% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | 50,000,000,000 yen (maximum) |
| (4) Method of acquisition | Market purchases on the Tokyo Stock Exchange |
| (5) Acquisition period | From May 15, 2026 to May 14, 2027 |

(Reference)

Holding status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares) 285,425,837 shares

Number of treasury shares 9,280,403 shares

(Treasury shares do not include 1,885,600 shares of the Company owned by the ESOP trust.)