

May 8, 2025

Company name: K'S HOLDINGS CORPORATION
Name of representative: Yuji Yoshihara
Representative Director,
President and Chief Executive Officer
(Securities code: 8282; Prime market of the Tokyo Stock Exchange)

Notice regarding decision on matters concerning Acquisition of Own Shares and Cancellation of Own Shares

(Acquisition of own shares in accordance with the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act and cancellation of own shares pursuant to Article 178 of the Companies Act)

K'S HOLDINGS CORPORATION (the “Company”) hereby announces that at the Board of Directors meeting held on May 8, 2025, it resolved matters concerning the acquisition of own shares in accordance with the provisions of Article 156 of the Companies Act, which shall be read and applied in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act. It also resolved to cancellation its own shares in accordance with the provisions of Article 178 of the Companies Act.

1. Reasons for acquisition of own shares

The acquisition of own shares is being undertaken in order to increase shareholder value, enhance capital efficiency and to implement flexible capital policies to adapt to the changing business environment.

2. Matters related to acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | 10,000,000 shares (Maximum)
(The percentage compared to the total number of shares outstanding: 6.19%) |
| (3) Total amount of shares to be acquired | 10,000,000,000 yen (Maximum) |
| (4) Period to be acquired | From May 9, 2025 to October 31, 2025 |
| (5) Method acquired | Market purchases through the Tokyo Stock Exchange |

3. Matters related to Cancellation

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | All own shares acquired as per 2 above |
| (3) Scheduled date of cancellation | March 31, 2026 |

(Reference) Own shares held as of March 31, 2025

Total number of issued shares (excluding own shares)	<u>161,572,992 shares</u>
Number of own shares	<u>13,427,008 shares</u>