

T&D Holdings, Inc.  
Masahiko Moriyama, President  
(Security Code: 8795, TSE Prime Market)

## **Notice Regarding the Status of Acquisition of Treasury Shares**

(Under the Provision of its Articles of Incorporation  
pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

T&D Holdings, Inc. of the T&D Insurance Group hereby announces that it acquired treasury shares under the provisions of Article 31 of the Company's Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, as follows.

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|------------------------------------|---|
| 1. Type of shares to be acquired   | : Shares of common stock  |
| 2. Total number of acquired shares | : 2,601,200 shares  |
| 3. Total amount of acquisition     | : 8,534,965,700 yen   |
| 4. Period of acquisition           | : From June 1, 2025, to June 30, 2025<br>on the basis of execution date |
| 5. Method of acquisition           | : Open-market repurchase by the discretionary<br>trading method         |

### (Reference)

- Details of the resolution regarding the acquisition of treasury shares at the board of directors meeting held on March 31, 2025.

1) Type of shares to be acquired	: Shares of common stock
2) Number of shares to be acquired	: Up to 50,000,000 shares (9.79% of total shares outstanding (excluding treasury shares))
3) Total amount of acquisition	: Up to 100 billion yen
4) Period of acquisition	: From May 19, 2025, to March 31, 2026
5) Method of acquisition	: Open-market repurchase by the discretionary trading method
- The accumulative number of the acquired treasury shares pursuant to the above board of directors resolution as of June 30, 2025.

1) Total accumulative number of acquired shares	: 4,428,300 shares
2) Total accumulative amount of acquisition	: 14,393,960,900 yen

### **[Contact Information]**

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