



January 7, 2026

Company Name: ANA HOLDINGS INC.

President and CEO: Koji Shibata

(Code number: 9202, TSE Prime Market)

Contact: Director, General Administration, Shintaro Takano

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### **Notice Concerning the Status of Repurchase of Shares**

(Repurchase of Shares pursuant to Provisions of Articles of Incorporation in accordance with Article 165,  
Paragraph 2 of the Companies Act)

ANA HOLDINGS INC. (the “Company”) hereby announces the status of Repurchase of Shares based on the application of the provisions of Article 156 of Japan’s Companies Act pursuant to the rewording of Article 165, Paragraph 3.

1. Class of Shares Repurchased	Common stock of the Company
2. Total Number of shares Repurchased	1,553,900 Shares
3. Amount of Repurchased	¥4,667,204,564
4. Repurchased Period	From December 16, 2025 to December 31, 2025

\*The acquisition period is based on the trade date.

(Reference)

1. Resolution at the Meeting of Board of Directors Held on November 10, 2025 regarding Repurchase of Shares

-Class of Shares to be Repurchased	Common stock
-Total Number of Shares which may be Repurchased	Up to 67,500,000 Shares (14.2% of the total issued Shares (excluding treasury stock))
-Total Repurchase Price of Shares	Up to ¥150 billion
-Repurchase Period	From December 16, 2025 to December 15, 2026
-Repurchase Method	Market purchase at the Tokyo Stock Exchange based on a discretionary trading contract regarding repurchase of shares

2. Total number of shares of our common stock repurchased pursuant to the above resolution at Meeting of Board of Directors (as of December 31, 2025)

-Total Number of Shares Repurchased	1,553,900 Shares
-Total Repurchase Price	¥4,667,204,564

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