



July 21, 2026

Company KPP GROUP HOLDINGS CO., LTD.
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the Board, President & CEO
Securities Code 9274, TSE Prime Market
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Notice Regarding the Expansion of the Share Repurchase Program

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act)

The Company previously resolved, at the meeting of its Board of Directors held on June 18, 2026, matters relating to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act. The Company hereby announces that, at the meeting of its Board of Directors held on July 21, 2026, it resolved to expand the authorized amount for the acquisition of treasury shares, as set forth below.

1. Reason for the Revision

In light of the current business environment, the Company's financial condition, and its cash flow generation capabilities, the Company has determined that, in order to further enhance shareholder value, it is appropriate to increase both the maximum number of treasury shares that may be acquired and the maximum aggregate purchase price, and to extend the acquisition period accordingly.

2. Details of the Revision

Changes are underlined.

Item	Before Revision	After Revision
(1) Class of Shares to Be Acquired	Common shares of the Company	Common shares of the Company
(2) Maximum Number of Shares to Be Acquired (Percentage of Total Issued Shares Excluding Treasury Shares)	<u>3,000,000</u> <u>shares(maximum)</u> <u>(4.8%)</u>	<u>6,000,000 shares</u> <u>(maximum)</u> <u>(9.6%)</u>

Maximum Aggregate Acquisition Amount	<u>¥3,600,000,000 (maximum)</u>	¥7,200,000,000 (maximum)
Acquisition Period	July 1, 2026 – <u>November 30, 2026</u>	July 1, 2026 – <u>March 31, 2027</u>
Method of Purchase	Market purchases on the Tokyo Stock Exchange	Market purchases on the Tokyo Stock Exchange

(For Reference)

1. Cumulative Treasury Shares Acquired as of July 15, 2026, pursuant to the Resolution of the Board of Directors Meeting Held on June 18, 2026

(1) Total number of shares acquired: 344,300 shares

(2) Aggregate acquisition amount: ¥357,544,500

2. Treasury Shares Held as of July 15, 2026

Total number of issued shares outstanding

(excluding treasury shares): 61,977,633 shares

Number of treasury shares held: 5,266,651 shares

Note: The number of treasury shares includes 1,922,351 shares of the Company held by the Executive Compensation BIP Trust.

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