

[Translation]

July 1, 2025

Company Name: TBS HOLDINGS, INC.
Representative: Ryujiro Abe, President & Chief Executive Officer
(Stock Code: 9401, Prime Market of the Tokyo Stock Exchange)
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**Notice Concerning the Status of Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)**

TBS HOLDINGS, INC. (the “Company”) , at the meeting of the Board of Directors held on May 14, 2025, resolved the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The status of the acquisition of treasury shares is as follows.

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|---|---|
| (1) Class of shares acquired | Common shares |
| (2) Total number of shares acquired | 2,194,300 shares |
| (3) Total amount of share acquisition costs | 10,210,077,900 yen |
| (4) Method of acquisition | Purchases through Off-Auction Treasury Shares Repurchase Trading System (ToSTNeT-3) |
| (5) Acquisition period | From June 1, 2025 to June 30, 2025 |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 14, 2025

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|---|--|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | Up to 5,000,000 shares (3.05% of total number of issued shares(excluding treasury shares)) |
| (3) Total amount of share acquisition costs | Up to 25 billion yen |
| (4) Method of acquisition | (1) Market purchases on the Tokyo Stock Exchange through an appointed securities dealer with transaction discretion (2) Purchases through Off-Auction Treasury Shares Repurchase Trading System (ToSTNeT-3) |
| (5) Acquisition period | From May 15, 2025 to November 30, 2025 |

2. Accumulated treasury shares acquired by the Company pursuant to the above board resolution
(As of June 30, 2025)

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|---|--------------------|
| (1) Total number of shares acquired | 2,194,300 shares |
| (2) Total amount of share acquisition costs | 10,210,077,900 yen |

END