[Translation]

September 1, 2026

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, 2026, 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.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	711,700 shares
(3)	Total amount of acquisition	4,180,221,800 yen
(4)	Method of acquisition	Market purchases on the Tokyo Stock Exchange through an appointed securities dealer with transaction discretion
(5)	Acquisition period	From August 1, 2026 to August 31, 2026 (on a trade date basis)

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 14, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 6,500,000 shares (4.05% of total number of issued shares (excluding treasury shares))
(3)	Total amount of acquisition	Up to 36 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, 2026 to February 26, 2027

Note that part or all of the acquisition may not be carried out depending on investment opportunities, market conditions, and other factors.

2. Accumulated treasury shares acquired by the Company pursuant to the above board resolution (As of August 31, 2026)

(1)	Total number of shares acquired	4,141,700 shares
(2)	Total amount of acquisition	25,362,848,800 yen

END

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.