



May 9, 2025

To Whom It May Concern:

Company Name: YAMADA HOLDINGS CO., LTD
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; Prime Market)
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Notice of Results of Purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

YAMADA HOLDINGS CO., LTD. (the “Company”) hereby announce that we have implemented the acquisition of own shares announced on May 8, 2025. The details are described below.

1 Class of shares to be acquired	Common shares
2 Total number of shares acquired	4,000,000 shares
3 Total amount of share acquisition costs	¥1,820.8 million ((¥455.2 per share)
4 Acquisition Date	May 9, 2025
5 Method of acquisition	Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Furthermore, After the completion of the acquisition of own shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), Market purchases will be made through the auction market on the Tokyo Stock Exchange based on discretionary trading contract regarding acquisition of own shares, up to the total number of shares to be repurchased and the total amount of the repurchase price resolved at a meeting of the Board of Directors held on May 8, 2025, less the total number of shares purchased through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

Reference

1.Matters of the resolution at a meeting of the Board of Directors held on May 8, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	40,000,000 shares (maximum) (5.78% of total number of issued shares (excluding treasury stock))
(3) Total amount of share acquisition costs	¥20.0 billion(maximum)
(4) Acquisition period	From May 9, 2025 to March 31, 2026
(5) Method of acquisition	

① Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

② Market purchases based on discretionary trading contract regarding acquisition of own shares

note: Depending on market trends, etc., it is possible that all or part of the acquisition will not be carried out.

2. Cumulative total of the acquisition of own shares based on the above resolution of the Board of Directors (as of May 9, 2025)

(1) Total number of shares acquired	4,000,000 shares
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(2) Total amount of share acquisition costs	¥1,820,800,000
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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.