



January 5, 2026

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)
Inquiries: Akira Matsuno
General Manager, Corporate Planning Department
Telephone: 0570-078-181 (available in Japan only)

Notice Concerning the Status of Acquisition of Own Shares
(Acquisition of Own Shares under the provisions of the Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph (2) of the Companies Act)

YAMADA HOLDINGS CO., LTD. (the "Company") hereby announces the Status of Acquisition of Own Shares under 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, which was resolved at the meeting of the Board of Directors held on May 8, 2025. The details are described below.

1. Class of shares to be acquired	Common shares
2. Total number of shares acquired	2,981,200 shares
3. Total amount of share acquisition costs	¥1,435,220,784
4. Acquisition Period	From December 1, 2025 to December 31, 2025
5. Method of acquisition	Market purchases based on discretionary trading contract regarding acquisition of own shares

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 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

2.Cumulative total of the acquisition of own shares based on the above resolution of the Board of Directors (as of December 31, 2025)	
(1) Total number of shares acquired	32,601,400 shares
(2) Total amount of share acquisition costs	¥14,943,585,487

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.