



July 10, 2026

Company	YOSHINOYA HOLDINGS CO., LTD.
Representative	Tetsuya Naruse Representative Director President & CEO (Securities Code: 9861 TSE Prime Market)
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Notice Authorization of Treasury Share Repurchase
(Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan and the Company's Articles of Incorporation)

At a meeting of its Board of Directors dated today, the Company resolved to acquire treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied mutatis mutandis under Article 165, Paragraph 3 of the Companies Act, and in accordance with the provisions of the Company's Articles of Incorporation. Details are set forth below.

1. Purpose of the Treasury Share Repurchase

The Company intends to enhance capital efficiency and enable the implementation of flexible and agile capital management policies. In addition, the treasury shares to be acquired are intended to be used, in whole or in part, for delivery in connection with the Private Placement of treasury shares to the Seller, which was also approved at the Board meeting dated today. For further details regarding the Private Placement and the related transaction, please refer to the separate announcement issued today entitled:

“Acquisition of Equity Interest in Kizuki International LLC by a Subsidiary and Private Placement of Treasury Shares to the Seller.”

2. Details of the Share Repurchase

(1)	Class of shares to be acquired	Common shares
(2)	Maximum number of shares to be acquired	850,000 shares (maximum) (1.31% of the total number of issued shares outstanding)
(3)	Maximum aggregate purchase price	JPY 2,500 million (maximum)
(4)	Repurchase period	From July 13, 2026 to August 21, 2026

(5)	Method of acquisition	Open-market purchases on Tokyo Stock Exchange through a discretionary trading arrangement
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Reference: Treasury Share Holdings as of February 28, 2026

Total number of issued shares outstanding (excluding treasury shares)	65,129,558 Shares
Total number of treasury shares held	399,293 Shares

End.