



November 11, 2025

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director,
President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General
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Notice Concerning Determination of Matters Related to 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 Companies Act)

TOMONY Holdings, Inc. (the “the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 11, 2025, the matters concerning the acquisition of own 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 details are as follows.

1. Reason for acquisition of own shares

In executing our strategy, The Company seek to balance and expand “growth investment,” “shareholder returns,” and “internal reserves” in order to further enhance corporate value. As our shareholder return policy from fiscal year 2025 onward, we will target a dividend payout ratio of 30% or higher (Dividend on Equity of 1.6% or higher) and, based on the concept of progressive dividends, strive to maintain a stable dividend level considering profit conditions and the status of our capital, thereby aiming for stable and sustainable shareholder returns.

Taking into account the above mentioned shareholder return policy, the Company has decided to repurchases its own shares. This initiative aims to enhance capital efficiency and enable the implementation of a more agile and flexible capital policy, while also considering future growth investment opportunities, business performance, capital position and market conditions, including the level of the Company’s share price. The repurchased shares may be used for delivery upon the exercise of stock acquisition rights that have already been granted, or as shares to be granted under restricted stock compensation programs.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares acquired	1,400,000 shares (Upper limit) (0.72% of total number of issued shares (excluding treasury shares))
(3) Total acquisition price of shares	1,000,000,000 yen (Upper limit)
(4) Acquisition period	From November 12, 2025 to January 30, 2026
(5) Method of acquisition	Market purchase at the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of October 31, 2025

Total number of issued shares (excluding treasury shares)	193,394,077 shares
Number of treasury shares	138,934 shares