

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.



January 6, 2026

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director,
President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General
Manager of Corporate Planning Department
(Tel: +81-87-812-0102)

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 Companies Act)

TOMONY Holdings, Inc. (“the Company”) hereby announces the status of 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, which was resolved, at a meeting of the Board of Directors held on November 11, 2025. The details are as follows.

1. Class of shares to be acquired	Common shares
2. Total number of shares acquired	417,900 shares
3. Total acquisition price of shares	316,157,400 yen
4. Acquisition period	From December 1, 2025 to December 31, 2025
5. Method of acquisition	Market purchase at the Tokyo Stock Exchange

(Reference)

1. Details of resolution approved at the Board of Directors meeting on November 11, 2025
 - (1) Class of shares to be acquired Common shares
 - (2) Total number of shares to be 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
2. Total number of shares acquired and Total acquisition price of shares pursuant to the resolution as of December 31, 2025
 - (1) Total number of shares to be acquired 926,600 shares
 - (2) Total acquisition price of shares 671,974,200 yen