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February 2, 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 and Completion 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 acquisition of own shares has been completed. The details are as follows.

1. Class of shares to be acquired	Common shares
2. Total number of shares acquired	389,700 shares
3. Total acquisition price of shares	327,970,300 yen
4. Acquisition period	From January 1, 2026 to January 30, 2026
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
 - (5) Method of acquisition Market purchase at the Tokyo Stock Exchange
2. Total number of shares acquired and Total acquisition price of shares pursuant to the resolution as of January 30, 2026
 - (1) Total number of shares to be acquired 1,316,300 shares
 - (2) Total acquisition price of shares 999,944,500 yen