



To whom it may concern

November 13, 2025

Company Name: Y.A.C. Holdings Co., Ltd.
Representative: Takefumi Momose,
Chairman and President
(Code No. 6298
Tokyo Stock Exchange Prime)
Inquiries: Osamu Hatakeyama,
Director and General Manager
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Notice Regarding Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on Article 165,
Paragraph 2 of the Companies Act)

At the Board of Directors meeting held on November 13, 2025, Y.A.C. Holdings Co., Ltd. (the company) resolved, pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, to acquire treasury shares. The details are as follows:

1. Reason for Acquisition of Treasury Shares

To enhance shareholder value through the implementation of a flexible capital policy responsive to changes in the business environment and improvement of capital efficiency.

2. Details of the Acquisition of Treasury Shares

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: Up to 1,400,000 shares
(Equivalent to 7.58% of the total number of outstanding shares excluding treasury shares)
- (3) Total acquisition cost: Up to one billion yen
- (4) Acquisition period: From November 14, 2025 to May 29, 2026

(Reference)

Status of treasury shares as of September 30, 2025

Total number of outstanding shares (excluding treasury shares): 18,468,186 shares

Number of treasury shares held: 1,049,708 shares

NOTE: This document is an English translation of the original Japanese version provided for reference purposes only. In the event of any discrepancy or inconsistency between this translation and the Japanese original, the Japanese original shall prevail.