

September 14, 2022

To All Concerned Parties

Company Name: Chilled & Frozen Logistics Holdings Co., Ltd.
Representative: Representative Director, President and Executive Officer Hiromasa Aya
(Code No. 9099 TSE Prime)
Contact: Executive Officer, General Manager of Corporate Planning Department Takaaki Yamamiya
(Phone: +81-(0)3-5291-8100)

Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

Chilled & Frozen Logistics Holdings Co., Ltd. ("C&F") announces that it was resolved at a Board of Directors' meeting held on September 14, 2022, to acquire its treasury shares pursuant to Article 459, Paragraph 1 of the Companies Act.

1. Method of Acquisition

At 8:45 a.m. on September 15, 2022, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 1,200 yen (including final special quote) for today, September 14, 2022 (no changes to other transaction systems or transaction times will be made).

2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 300,000 shares (1.21% of total number of issued shares (excluding treasury shares))
(3) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on September 15, 2022

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market condition and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

Details of the resolution held on September 14, 2022

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 300,000 shares (1.21% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	Up to 360,000,000 yen