

September 15, 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 Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Own Shares

Chilled & Frozen Logistics Holdings Co., Ltd. ("C&F") announces that, in line with the announcement made on September 14, 2022 concerning the acquisition of own shares, it has repurchased its own shares as described below.

C&F also announces that with today's repurchase, the repurchase of its own shares based on the resolution of the Board of Directors' meeting held on September 14, 2022, has been completed.

1. Reason for conducting acquisition of own shares

To enhance shareholder value and corporate value for realizing sustainable growth based on the financial strategy of the 3rd Medium-Term Management Plan.

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	250,000 shares (upper limit) (1.01% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	300,000,000 yen
(4) Date of acquisition	September 15, 2022
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(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