

(Translated)

February 7, 2023

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.
Representative: Isao Miyashita, President and Representative Director
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)

Inquiries: Masaru Kato,
General Manager, Public & Investor Relations Office
Tel: +81-3-5723-6889

Notice regarding Elimination of Treasury stock

Itoham Yonekyu Holdings Inc. decided to eliminate of treasury stock in accordance with the resolution of the meeting of Board of Directors held today, based on the provisions stipulated in Article 178 of the Companies Act. Details are as follows.

- | | | |
|---------------------------------------|---|---|
| (1) Type of shares | : | The Company's common stock |
| (2) Total number of shares eliminated | : | 5,000,000 shares
Representing 1.71% of total number of shares issued
before elimination |
| (3) Elimination date | : | March 31, 2023 |

(Reference)

Total number of shares issued after elimination : 287,355,059 shares