

(Translated)

April 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)  
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**Notice regarding Acquisition Status and Completion of Own Share,  
and Completion of Elimination of Treasury stock**

(Purchase of own stock based on the Articles of Incorporation,  
pursuant to Article 165, Paragraph 2 of the Companies Act  
and Eliminate of treasury stock based on Article 178 of the Companies Act.)

Itoham Yonekyu Holdings Inc. acquired Own shares based on the provisions stipulated in Article 156 of the Companies Act, as modified and applied pursuant to Article 165, Paragraph 3 of the same Act. With the acquisition below, all acquisitions of Own shares based on the resolution of the meeting of Board of Directors held on May 9, 2022 have been completed. In addition, it has completed of elimination of treasury stock based on the provisions stipulated in Article 178 of the Companies Act. Details are as follows.

1. Acquisition Status of Own Share

- |  |   |  |
|--|---|--|
| (1) Type of shares                     | : | The Company's common stock                       |
| (2) Total number of shares acquired    | : | 298,900 shares                                   |
| (3) Total value of the shares acquired | : | ¥217,355,300                                     |
| (4) Acquisition period                 | : | March 1, 2023 to March 31, 2023 (Contract base)  |
| (5) Acquisition method                 | : | Open market purchase on the Tokyo Stock Exchange |

2. Total number of own shares acquired based on the resolution of the meeting of Board of Directors held on May 9, 2022 (As of March 31, 2023)

- |  |   |                  |
|--|---|------------------|
| (1) Total number of shares acquired    | : | 7,349,800 shares |
| (2) Total value of the shares acquired | : | ¥4,999,947,200   |

3. Completion of Elimination of Treasury stock

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

(Reference)

1. Details of the meeting of Board of Directors resolution held on May 9, 2022

- (1) Type of shares : The Company's common stock
- (2) Total number of shares acquisition : Up to 10,000,000 shares  
Representing 3.43% of total number of shares issued  
(excluding treasury stock)
- (3) Total value of the shares acquisition : Up to ¥5,000,000,000
- (4) Acquisition period : May 10, 2022 to March 31, 2023

2. Treasury Stock Held (As of March 31, 2023)

- (1) Total number of shares issued after elimination : 287,355,059 shares
- (2) Number of shares of treasury stock after elimination : 2,632,763 shares