



May 25, 2023

Company name: Iida Group Holdings Co., Ltd.

Representative: Masashi Kanei, President and Representative Director

Stock code: 3291, Tokyo Stock Exchange (Prime Market)

For inquiry: Hiroshi Nishino, Executive Board Director and Representative Director (Tel: +81-422-38-8828)

Notice: Regarding the Result and Completion of Share Repurchase
(Repurchase based on the rules stipulated in the Articles of Incorporation under Article 165, Item 2 of the Companies Act)

Iida Group Holdings Co., Ltd. (hereafter “the Company”) announces the result of share repurchase of its own shares based on Article 156 of the Companies Act as applied pursuant to Article 165, Item 3 of the same Act.

And the Company announces that, with the repurchase of 1,822,100 shares mentioned below, the procedures of share repurchase, which were decided at the Board of Directors’ meeting held on May 24, 2022, have been completed.

(1) Class of shares for the repurchase	Common shares of the Company
(2) Total number of the shares repurchased	1,822,100 shares
(3) Total value of the repurchase	¥4,602,435,500
(4) Period of the repurchase	From May 1, 2023 to May 24, 2023
(5) Method of the repurchase	Market purchase in Tokyo Stock Exchange

(Ref.)

1. Details of the resolution at the Board of Directors’ meeting held on May 24, 2022

(1) Class of shares for the repurchase	Common shares of the Company
(2) Limit of the number of shares for the repurchase	8 million shares (Ratio to the total number of issued shares, excluding treasury shares: 2.77%)
(3) Total value of the repurchase	¥20 billion
(4) Period of the repurchase	From May 25, 2022 to May 24, 2023
(5) Method of the repurchase	Market purchase in Tokyo Stock Exchange

2. Total number of shares repurchased pursuant to the above Board resolution (as of May 24, 2023)

(1) Total number of the shares repurchased	8,000,000 shares
(2) Total value of the repurchase	¥18,108,068,100

※ The Company plans to retire all the shares repurchased.