

March 27, 2024

Company name: VT HOLDINGS CO., LTD.
Name of representative: Kazuho Takahashi, President & CEO
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
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Notice Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

VT HOLDINGS CO., LTD. (the “Company”) hereby announces that, in line with the announcement made yesterday (on March 26, 2024) concerning the acquisition of own shares, it has repurchased its own shares as described below. The Company also announces that with this repurchase, the repurchase of own shares resolved at a meeting of the Board of Directors held on March 26, 2024, has been completed.

1. Reason for conducting acquisition of own shares

To improve capital efficiency and make capital policies flexible in response to changes of business environment.

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	966,000 shares
(3) Acquisition costs	¥515,844,000
(4) Date of acquisition	March 27, 2024
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of own shares (released on March 26, 2024)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,000,000 shares (0.83% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥ 534,000,000 (maximum)

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.