

(Translated)

April 5, 2024

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 end of Own Share

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

ITOHAM YONEKYU HOLDINGS Inc. acquired Own shares in accordance with the resolution of the meeting of Board of Directors held on May 9, 2023 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. And acquisitions of Own shares based on the resolution of the meeting of Board of Directors have been ended. Details are as follows.

1. Acquisition of Own share

- | | |
|---|--|
| (1) Type of shares: | The Company's common stock |
| (2) Total number of shares acquired: | 50,800 shares |
| (3) Total value of the shares acquired: | ¥211,477,000 |
| (4) Acquisition period: | March 1 to March 29, 2024
(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

- | | |
|---|----------------|
| (1) Total number of shares acquired: | 244,500 shares |
| (2) Total value of the shares acquired: | ¥1,000,630,500 |

(Reference)

1. Details of the meeting of Board of Directors resolution held on May 9, 2023

- | | |
|--|---|
| (1) Type of shares: | The Company's common stock |
| (2) Total number of shares acquisition: | Up to 600,000 shares
Representing 1.05% of total number of shares issued
(excluding treasury stock)
※ The above number of shares show after share
consolidation (combining 5 shares of common stock into
1 share), it be carried out on October 1, 2023. |
| (3) Total value of the shares acquisition: | Up to ¥2,000,000,000 |
| (4) Acquisition period: | May 10, 2023 to March 29, 2024 |

2. Treasury stock hold status (as of March 31, 2024)

- | | | |
|-----|-------------------------------------|-------------------|
| (1) | Total number of shares issued: | 57,471,011 shares |
| (2) | Number of shares of treasury stock: | 756,164 shares |