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November 5, 2024

Company name: Yamato Holdings Co., Ltd.
Name of representative: Yutaka Nagao, Representative Director and President
(Securities code: 9064; Tokyo Stock Exchange, Prime Market)
Inquiries: Atsushi Kashimoto, Managing Executive Officer (Responsible for Investor Relations)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1), item (i) of the Companies Act)

Yamato Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on today, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1), item (i) of the Companies Act and the Company's Articles of Incorporation. The details are described below.

1. Reason for acquisition of own shares

   The Company will repurchase its own shares in order to improve capital efficiency.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 39,000,000 shares (11.36% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 50,000,000,000 yen
(4)	Acquisition period	From November 18, 2024 to September 30, 2025
(5)	Method of acquisition	Market purchases through the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2024

Total number of issued shares (excluding treasury shares)	343,427,276 shares
Number of treasury shares	17,069,216 shares

(Note) The aforementioned treasury shares do not include the Company's shares held by BBT (Board Benefit Trust).