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May 16,2025

To Whom It May Concern

Company name: TSURUHA HOLDINGS INC.
Name of representative: Jun Tsuruha President and Representative Director
(Securities code: 3391, Tokyo Stock Exchange (Prime Market))
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Notice Regarding Recording of Extraordinary Income (Gain on Sale of Investment Securities)

Tsuruha Holdings hereby announces that an extraordinary income (gain on sale of investment securities) has been recorded as a result of the sale of a portion of investment securities held by a consolidated subsidiary, as outlined below.

1. Reason for the Sale of Investment Securities

To reduce and review policy shareholdings in accordance with Japan's Corporate Governance Code.

2. Details of the Sale

(1) Securities sold: One listed security held by a consolidated subsidiary
(2) Sale period: April 2025 to May 2025
(3) Gain on sale of securities: JPY 6,682 million

3. Future Outlook

The gain on sale of the above investment securities will be recorded as extraordinary income in the consolidated financial results for the first quarter of the fiscal year ending February 28, 2026.