April 4, 2025

To whom it may concern

Company Name: &Do Holdings Co., Ltd.
Representative: Masahiro Ando, Chairman and CEO
(Code No.3457/PRIME of the Tokyo Stock Exchange)
Contact Person: Kazuaki Tomita, Vice Chairman and CFO
(Tel:81+3-5220-7230)

Notice of Resolution on Matters Pertaining to the Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

&Do Holdings Co., Ltd. (headquarters: Chiyoda-ku, Tokyo; Chairman and CEO: Masahiro Ando; hereafter, "&Do HLD" or the "Company"), which operates a nationwide real estate business under the HOUSE DO brand, at a Board of Directors meeting held on December 18, 2024, passed a resolution on matters related to the repurchase of its treasury shares pursuant to Article 156 of the Companies Act of Japan, as modified and applied under the provision of Article 165, Paragraph 3 of the same Act. The acquisition status of treasury shares (as of March 31, 2025) is as follows.

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	167,300 common shares
(3) Total acquisition cost	206,135,394 yen
(4) Acquisition period	March 1–31, 2025 (on a contracted basis)
(5) Acquisition method	Market purchase via the Tokyo Stock Exchange

(Reference)

1. Details of the resolution on share repurchase at the Board of Directors meeting held on December 18, 2024

(1) Class of shares subject to acquisition	Common shares
(2) Total number of shares that can be acquired	Up to 1,053,000 common shares (5.29% of total issued shares [excluding treasury stock])
(3) Total acquisition cost	Maximum of 1.4 billion yen
(4) Acquisition period	January 14 – September 19, 2025
(5) Acquisition method	Market purchase via the Tokyo Stock Exchange

2. Total number of treasury shares acquired through March 31, 2025 based on the Board resolution above

(1) Total number of shares acquired	478,200 common shares
(2) Total acquisition cost	577,827,979 yen

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