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.

May 19, 2025

Company name: DAIICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Prime Market of Tokyo Stock Exchange)
Contact: Hiroshi Kunitsu,
Corporate Officer, General Manager of Management Headquarters
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Notice of Decision on Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares pursuant to the Provisions of the Articles of Incorporation as Stipulated in Article 165, Paragraph 2 of the Companies Act)

DAIICHIKOSHO CO., LTD. (the "Company") announces that at a meeting of its Board of Directors held today, it resolved matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. Details are as follows.

1. Reason for the acquisition of treasury shares

The Company will acquire treasury shares for the purpose of raising capital efficiency and improving shareholder returns.

2. Details of the acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,180,000 shares (maximum) (Percentage of total number of issued shares (excluding treasury shares): 1.13%)
(3) Total value of shares acquired	2,000 million yen (maximum)
(4) Acquisition period	From Tuesday, May 20, 2025 to Sunday, August 31, 2025

(Reference)

Treasury shares holdings as of May 19, 2025

- Total number of shares outstanding (excluding treasury shares)	109,468,400 shares
- Number of treasury shares	4,980,507 shares