April 14, 2025

T&D Holdings, Inc.
Masahiko Moriyama, President
(Security Code: 8795, TSE Prime Market)

Notice Regarding the Status and Completion of Acquisition of Treasury Shares

(Under the Provision of its Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

T&D Holdings, Inc. of the T&D Insurance Group hereby announces that it acquired treasury shares under the provisions of Article 31 of the Company's Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, as follows.

This concludes the acquisition of treasury shares in accordance with the resolution made at the board of directors meeting held on May 15, 2024.

1. Type of shares to be acquired	: Shares of common stock
2. Total number of acquired shares	: 2,265,800 shares
3. Total amount of acquisition	: 6,247,669,750 yen
4. Period of acquisition	: From April 1, 2025, to April 11, 2025 on the basis of execution date
5. Method of acquisition	: Open-market repurchase by the discretionary trading method

(Reference)

1. Details of the resolution regarding the acquisition of treasury shares at the board of directors meeting held on May 15, 2024.

1) Type of shares to be acquired	: Shares of common stock
2) Number of shares to be acquired	: Up to 50,000,000 shares (9.43% of total shares outstanding (excluding treasury shares))
3) Total amount of acquisition	: Up to 50 billion yen
4) Period of acquisition	: From May 23, 2024, to May 13, 2025
5) Method of acquisition	: Open-market repurchase by the discretionary trading method

2. The accumulative number of the acquired treasury shares pursuant to the above board of directors resolution as of April 11, 2025.

1) Total accumulative number of acquired shares	: 18,410,500 shares
2) Total accumulative amount of acquisition	: 49,999,843,845 yen

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