May 15, 2025

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

# Notice Regarding Repurchase of Shares Held by Untraceable Shareholders

T&D Holdings, Inc. of the T&D Insurance Group hereby announces that at the Board of Directors meeting held on May 15, 2025, it was resolved to repurchase the shares owned by untraceable shareholders as treasury stock, in accordance with the provisions of Article 197, Paragraphs 3 and 4 of the Companies Act. This resolution pertains to the sale of shares of untraceable shareholders announced on October 31, 2024.

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| 1. Total number of shares to be repurchased | : 2,211,219 shares of common stock |
| 2. Repurchase date | : May 16, 2025 |
| 3. Repurchase price | : Closing price of our common stock on the Tokyo stock exchange on May 16, 2025 |
| 4. Total Repurchase amount | : The amount obtained by multiplying '1. Total number of shares to be Repurchased' by '3. Repurchase Price' |

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