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November 10, 2026

Company name: TSUKISHIMA HOLDINGS CO., LTD.
Name of representative: Jun Kawasaki, President Representative Director
(Securities code: 6332; TSE Prime Market)
Inquiries: Mitsumasa Sato, Senior General Manager of Treasury Dept
(Telephone: +81-3-5560-6521)

Notice Regarding the Status of Repurchase of Treasury Shares
(Share Repurchase Under the Provision of the Articles of Incorporation Pursuant to Article 459, Paragraph (1) of the Companies Act)

TSUKISHIMA HOLDINGS CO., LTD. (the "Company") hereby announces as follows the status of repurchase of treasury shares approved at the meeting of its Board of Directors held on September 30, 2026 in accordance with the provision of Article 459, paragraph (1) of the Companies Act and Article 38 of our Articles of Incorporation.

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	274,900 shares
3. Total value of shares repurchased	668,029,692 yen
4. Repurchase period	From October 5, 2026 to October 31, 2026
5. Repurchase method	Market purchases on the Tokyo Stock Exchange under a discretionary transaction contract

(Reference)
1. Details of the resolution at the Board of Directors meeting held on September 30, 2026

(1) Class of shares to be repurchased:	Common shares of the Company
(2) Total number of shares to be repurchased:	1,000,000 shares (maximum) (2.5% of total number of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased:	3,000,000,000 yen (maximum)
(4) Repurchase period:	From October 5, 2026 (Monday) to March 19, 2027 (Friday)
(5) Repurchase method:	Market purchases on the Tokyo Stock Exchange under a discretionary transaction contract

(Note) There is a possibility that some or all of the repurchases may not be carried out due to market conditions and other factors.

2. Total number of shares repurchased based on the resolution above (as of October 31, 2026)

(1) Total number of shares repurchased 274,900 shares

(2) Total value of shares repurchased 668,029,692 yen