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November 13, 2026

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director, President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General Manager of Corporate Planning Department
(Tel: +81-87-812-0102)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

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

TOMONY Holdings, Inc. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, the Company resolved on the matters concerning the acquisition of its own shares pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to Article 165, paragraph (3) of the same Act. The details are as follows.

Details

1. Reason for Acquisition of Own Shares

In implementing its capital policy, the Company seeks to increase growth investment, shareholder returns, and internal reserves in a balanced manner to further enhance corporate value. Under its shareholder return policy for the period of the 6th Management Plan, the Company aims to maintain and increase dividend levels in a stable and sustainable manner through profit growth and to carry out flexible and timely share repurchases. Through these measures, the Company aims to gradually increase its dividend payout ratio to 35% or more and its total return ratio to 40% or more by the fiscal year ending March 31, 2029.

Taking into account the above shareholder return policy, efforts to achieve the targets of the management plan, business performance, capital position, market conditions and other relevant factors, the Company has decided to acquire its own shares to enhance capital efficiency and enable the implementation of a timely and flexible capital policy, as well as to use the acquired shares for delivery upon the exercise of stock acquisition rights already granted or as restricted stock compensation.

When these share repurchases are combined with the dividends of surplus announced today in the "Notice Concerning Determination of Dividends of Surplus (Interim Dividend) and Revision of Year-end Dividend Forecast (Dividend Increase)," the total return ratio for the fiscal year ending March 31, 2027 is expected to be approximately 38.5%.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,000,000 shares (upper limit) (0.51% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition price of shares to be acquired	1,100,000,000 yen (upper limit)
(4) Acquisition period	November 16, 2026 to January 29, 2027
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)
Treasury shares held as of October 31, 2026

Total number of issued shares (excluding treasury shares)	193,195,479 shares
Number of treasury shares	337,532 shares

End