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Yellow Hat



February 3, 2026

Company name: Yellow Hat Ltd.
Representative: Akio Kimura, Representative Director and President
Code number: 9882 TSE Prime
Contact: Takayuki Koike, Manager of Human Resources and
General Affairs Department
Phone: +81-3-6778-1680

Notice Concerning Status and Completion of the Acquisition of Treasury Shares, and Cancellation of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and Their Cancellation Pursuant to the Provisions of Article 178 of the same Act)

Yellow Hat Ltd. (the “Company”) resolved, at the Board of Directors meeting held on May 9, 2025, the matters concerning the acquisition of its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Company hereby announces the status of the acquisition of treasury shares as described below. With the acquisitions described below, the Company has completed the acquisition of treasury shares pursuant to the resolution at the Board of Directors meeting mentioned above.

The Company also announces that it will cancel all the acquired shares pursuant to the provisions of Article 178 of the Companies Act.

1. Status of acquisition of treasury shares

- | | |
|--|---|
| (1) Class of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 331,300 shares |
| (3) Total amount of share acquisition costs: | ¥552,980,900 |
| (4) Acquisition period: | From January 1, 2026 to January 30, 2026 |
| (5) Acquisition method: | Market purchase on the Tokyo Stock Exchange |

2. Result of the acquisition of treasury shares

- | | |
|--|---|
| (1) Class of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 3,135,700 shares |
| (3) Total amount of share acquisition costs: | ¥4,999,920,700 |
| (4) Acquisition period: | From May 12, 2025 to January 30, 2026 |
| (5) Acquisition method: | Market purchase on the Tokyo Stock Exchange |

3. Cancellation of treasury shares

- | | |
|---|---|
| (1) Class of shares to be cancelled: | Common shares of the Company |
| (2) Total number of shares to be cancelled: | 3,135,700 shares
(3.7% of the total number of shares issued (excluding treasury shares) before the cancellation) |
| (3) Planned date of cancellation: | February 27, 2026 |

(Reference)

1. Details of resolution concerning acquisition of treasury shares (released on May 9, 2025)

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|-----|--|--|
| (1) | Class of shares to be acquired: | Common shares of the Company |
| (2) | Total number of shares to be acquired: | Maximum of 4,200,000 shares
(4.7% of the total number of shares issued (excluding treasury shares)) |
| (3) | Total amount of share acquisition costs: | Maximum of ¥5,000,000,000 |
| (4) | Acquisition period: | From May 12, 2025 to January 30, 2026 |
| (5) | Acquisition method: | Market purchase on the Tokyo Stock Exchange |

2. Details of resolution concerning cancellation of treasury shares (released on May 9, 2025)

- | | | |
|-----|---|--|
| (1) | Class of shares to be cancelled: | Common shares of the Company |
| (2) | Total number of shares to be cancelled: | All treasury shares acquired under Section 1 above |
| (3) | Planned date of cancellation: | February 27, 2026 |

3. Status of shares after the cancellation

- | | | |
|-----|---|-------------------|
| (1) | Total number of shares issued (excluding treasury shares) after the cancellation: | 85,550,986 shares |
| (2) | Number of treasury shares after the cancellation: | 470,406 shares |

(Note) The number of shares presented above have been calculated based on the total number of shares issued and number of treasury shares as of February 3, 2026.