



August 1, 2025

(Translation)

TSI HOLDINGS

To Whom It May Concern

Company	TSI Holdings Co., Ltd.
Representative	Tsuyoshi Shimoji, Representative Director & President
Stock Listing	Tokyo Stock Exchange Prime Market (Code: 3608)
Inquiry	Shunsuke Hasegawa, Public & Investor Relations Office +81 (0)3 5785 6400

**Notice Regarding the Acquisition Status and Completion of Acquisition of Treasury Shares
and the Cancellation of Treasury Shares**

At the Board of Directors meeting held on July 23, 2025, TSI Holdings Co., Ltd. (the “Company”) resolved to repurchase shares pursuant to Article 459, Paragraph 1 of the Companies Act of Japan. The status of the repurchase is outlined below. Additionally, the repurchase of treasury shares, as resolved at the aforementioned Board of Directors meeting, has been completed. Furthermore, the number of shares to be canceled pursuant to Article 178 of the Companies Act, as resolved at the same Board of Directors meeting, has been finalized.

Progress of repurchase as of August 1, 2025

1. Period

July 24, 2025 – July 25, 2025 (contract basis)

2. Total number of shares repurchased

10,660,000 shares (via ToSTNeT-3)

7,000 shares (via open market purchase)

3. Total amount:

11,992,500,000 yen (via ToSTNeT-3)

7,495,700 yen (via open market purchase)

4. Method of repurchase

(i) Repurchase of treasury shares through ToSTNeT-3, the Tokyo Stock Exchange’s off-auction trading system.

(ii) Repurchase on the open market through the Tokyo Stock Exchange

[Reference]

1. Resolutions of the Board of Directors Meeting dated July 23, 2025

(1) Class of shares to be repurchased: Common stock of the Company

(2) Total number of shares to be repurchased: 11,000,000 shares (at maximum)

[Ratio to the total number of shares issued and outstanding (excluding treasury stock): 15.77%]

(3) Total cost of repurchase: 12,000,000,000 yen (at maximum)

(4) Period: July 24, 2025 - December 31, 2025

2. Cumulative total of shares acquired by July 23, 2025, pursuant to the aforementioned resolution.

(1) Total number of shares repurchased: 10,667,000 shares

(2) Total cost of repurchase: 11,999,995,700 yen

3. Scheduled Cancellation of Treasury Stock Acquired Pursuant to the Aforementioned Resolution

- (1) Total number of shares to be canceled: 10,667,000 shares
- (2) Scheduled date of cancellation: January 30, 2026
- (3) Number of issued shares after cancellation (excluding treasury shares): 69,756,673 shares
- (4) Number of treasury shares: 4,349,120 shares

<p>Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.</p>
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