



August 4, 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

(Corrections)

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

TSI Holdings (the “Company”) announces the following correction to the “the Acquisition Status and Completion of Acquisition of Treasury Shares and the Cancellation of Treasury Shares” disclosed on August 1, 2025. We sincerely apologize for any confusion or inconvenience caused by this error.

The corrected section is underlined below for clarity.

1. Reason for the Correction

A numerical error was identified in the previously disclosed document. The Company hereby makes the following correction.

2. Details of the Correction

(Original)

[Reference]

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

(Corrected)

[Reference]

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): 59,089,673 shares

(4) Number of treasury shares: 4,349,120 shares

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.