



May 7, 2026

(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

The Status and Completion of Treasury Share Acquisition and Treasury Share Cancellation

TSI Holdings (the “Company”) hereby announces the status of the treasury share acquisition resolved at the meeting of the Board of Directors held on April 10, 2026, pursuant to Article 459, Paragraph 1 of the Companies Act and the Company’s Articles of Incorporation, as described below.

The Company also announces that the treasury share acquisition authorized by the resolution has been completed.

As for the cancellation of treasury shares pursuant to Article 178 of the Companies Act, which was resolved at the same Board meeting, the Company will announce the details once finalized.

1. Period of acquisition: April 13, 2026 to April 30, 2026 (based on trade date)
2. Total number of shares acquired: 2,119,100 shares
3. Total acquisition amount: ¥2,999,910,900
4. Acquisition method: Market purchases on the Tokyo Stock Exchange

[Reference]

1. Details of the Resolution of the Board of Directors dated April 10, 2026
 - (1) Class of shares to be repurchased: Common shares of the Company
 - (2) Total number of shares authorized for repurchase: Up to 3,300,000 shares
[5.58% of total issued shares excluding treasury shares]
 - (3) Total repurchase amount authorized: Up to ¥3,000,000,000
 - (4) Repurchase period: April 13, 2026 to October 30, 2026

2. Cumulative treasury shares repurchased pursuant to the above resolution of the Board of Directors (as of April 30, 2026)

- (1) Total number of shares repurchased: 2,119,100 shares
- (2) Total repurchase amount: ¥2,999,910,900
- (3) Total issued shares outstanding after the repurchase (excluding treasury shares): 56,970,397 shares
- (4) Total treasury shares after the repurchase: 6,468,396 shares

Note: The above number of treasury shares does not include 829,400 shares of the Company held under the Employee Stock Ownership Plan (ESOP) trust and the Board Benefit Trust (BBT).

3. Cancellation of Treasury Shares Pursuant to the Above Resolution of the Board of Directors
Of the treasury shares acquired this time, 630,000 shares are scheduled to be disposed of by way of third-party allotment, subject to approval by special resolution at the 15th Annual General Meeting of Shareholders scheduled to be held on May 22, 2026, as described in the notice titled “Notice Regarding the Establishment of the TSI Fashion Future Foundation and Disposal of Treasury Shares by Third-Party Allotment” disclosed

on April 10, 2026.

In addition, the remaining 1,489,100 shares, excluding the above 630,000 shares, are scheduled to be cancelled on January 29, 2027.

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.
