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May 15, 2025

To whom it may concern:

Company Name: FRANCE BED HOLDINGS CO., LTD.  
Representative: Shigeru Ikeda  
Representative Director, Chairman and  
President  
(Securities code: 7840 TSE Prime)  
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Director (in charge of Accounting and  
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**Notice Regarding Determination of Matters Pertaining to Acquisition of Treasury Stock  
(Acquisition of Treasury Stock Pursuant to the Provisions of Its Articles of Incorporation in  
Accordance with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan)**

FRANCE BED HOLDINGS CO., LTD (the "Company") hereby announces that, at a meeting of the Board of Directors held on May 15, 2025, the Company resolved matters pertaining to the acquisition of treasury stock pursuant to the provisions of its Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, as follows.

Details

1. Reason for Acquisition of treasury stock

The acquisition of treasury stock will be implemented as part of the return of profits to shareholders as well as to improve capital efficiency.

2. Details of Acquisition

- (1) Class of shares to be acquired: shares of common stock
- (2) Total number of shares to be acquired: 1,200,000 shares (maximum)  
(3.47% of the total number of shares outstanding (excluding treasury stock) as of March 31, 2025)
- (3) Total amount of shares to be acquired: 1.5 billion yen (maximum)
- (4) Acquisition date: May 16, 2025
- (5) Acquisition method: repurchase through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Company may not repurchase part or all of the shares due to market trends and other reasons.

(Reference) Status of treasury stock held as of March 31, 2025

Total number of issued shares (excluding treasury stock): 34,557,580 shares

Number of treasury stock: 189,920 shares

End