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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)
Inquiries:	Akihiko Osada Director (in charge of Accounting and General Affairs Group) (TEL +81-3-6741-5501)

**Notice Regarding Repurchase of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)  
(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, with respect to the resolution regarding acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act of Japan, at the Board of Directors meeting held on May 15, 2025, the Company determined the details of the acquisition method as follows:

Details

1. Acquisition Method

The purchase will be entrusted at the closing price today (May 15, 2025) (including the final special quotation) of 1,266 yen at Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 AM on May 16, 2025 (No other changes will be made to the trading systems or trading hours). The aforementioned purchase order shall be placed only during the relevant trading hours.

2. Details of acquisition

- (1) Class of shares to be acquired: shares of common stock
- (2) Total number of shares to be acquired: 1,184,800 shares
- (3) Total amount of shares to be acquired: 1,499,956,800 yen

(Note 1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares due to market trends and other reasons.

(Note 2) The purchase will be made by placing sell orders corresponding to the number of shares to be acquired.

3. Announcement of acquisition results

The acquisition results will be announced after the close of trading at 8:45 AM on May 16, 2025.

(Reference)

Details of the resolution regarding acquisition of treasury stock at the Board of Directors meeting held on May 15, 2025

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

End