



February 19, 2021

To whom it may concern

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## **Notice Regarding Repurchase of Treasury Stock via Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)**

ITOHAM YONEKYU HOLDINGS INC. (the “Company”) hereby announces that its Board of Directors has decided on a specific method to repurchase its own shares under Article 156 which will be applied pursuant with Article 165, Paragraph 3 of the Companies Act. Details of the repurchase method are as follows.

### 1. Method of Repurchase

The Company shall entrust the repurchase of its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on February 22, 2021 (no changes to the trading system or trading time shall be made), at the closing price of the Company’s common shares (including the final special quote) on the Tokyo Stock Exchange on February 19, 2021 (¥739).

The purchase order shall be valid only for the time designated for the transaction.

### 2. Details of Repurchase

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|---|---|
| (1) Class of shares to be repurchased:        | Common shares   |
| (2) Total number of shares to be repurchased: | Up to 2 million shares  |
| (3) Aggregate repurchase price:               | Up to ¥1,478 million  |
| (4) Announcement of repurchase results:       | Disclosure of repurchase results will be made upon completion of the acquisition transaction at 8:45 a.m. on February 22, 2021. |

(Note 1) The number of shares to be repurchased shall not be changed. Depending on market conditions and other factors, however, a part or all of the transaction may not be performed.

(Note 2) Repurchase of own shares shall be made to sell orders matching buy orders.

(Reference) Details of the resolution to repurchase treasury stock approved at the Board of Directors meeting disclosed on May 8, 2020

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| (1) | Class of shares to be repurchased:        | Common shares  |
| (2) | Total number of shares to be repurchased: | Up to 2 million shares<br>(0.68% of issued shares (excluding treasury shares)) |
| (3) | Aggregate repurchase price:               | Up to ¥2 billion   |
| (4) | Period of repurchase:                     | May 11, 2020–March 31, 2021  |