

(Translated)

October 20, 2023

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.
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(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)
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**Notice regarding Purchase of Treasury stock due to
Treatment of fractions less than one share resulting from Share Consolidation**
(Purchase of Treasury stock pursuant to Article 235, Paragraph 2 and
Article 234, Paragraph 4 and Paragraph 5 of the Companies Act)

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that the Board of Directors has resolved at the meeting held today in regard with the treatment of fractions less than one share resulting from Share Consolidation, as described below. This resolution is pursuant to Article 235, Paragraph 2, Article 234, Paragraph 4 and Paragraph 5 of the Companies Act.

1. Overview of Purchase

As the effective date on October 1, 2023, the Company carried out a share consolidation on the basis of one for every five shares of the Company's common stock. This is based on the resolution on the 7th Ordinary General Meeting of Shareholders held on June 23, 2023.

At the Board of Directors held on today, the Company resolved to purchase fractions less than one share resulting from Share Consolidation as treasury stock by the Company pursuant to Article 235, Paragraph 2, Article 234, Paragraph 4 and Paragraph 5 of the Companies Act.

2. Detail of Purchase

- (1) Type of shares to purchase : The Company's common stock
- (2) Total number of shares to purchase : 3,640 shares
- (3) Total amount distributed in exchange for purchase :
The total amount will be calculated by multiplying the number of shares to be purchased by the closing price of the Company's common stock on the Tokyo Stock Exchange on the purchase date (October 20, 2023).
- (4) Purchase date : October 20, 2023