

NOTE: This document is originally written in Japanese and in case of any differences or discrepancies between the Japanese and English versions, the Japanese original version shall prevail.



February 14, 2025

Yorozu Corporation

Representative: Tsutomu Hiranaka, President and COO

Securities Code: 7294 (TSE Prime Market)

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Notice Concerning Decision on Matters Related to Acquisition of Treasury Stock (Purchase of Treasury Stock under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2, of the Companies Act)

Yorozu Corporation (the “Company”) hereby announces that the matters related to the acquisition of treasury stock were resolved at the Board of Directors meeting held on February 14, 2025 in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reasons for the acquisition of treasury stock

The Company has introduced a restricted stock compensation system (the “System”) aimed at providing incentives for the sustainable improvement of corporate value and promoting further value sharing among the Company’s officers and employees, in addition to the aims of implementing an agile capital policy in response to changes in the business environment, increasing capital efficiency, and enhancing shareholder return. Based on the System, the Company has decided to acquire treasury stock to adequately compensate its officers and employees.

Furthermore, in the medium-term business plan—Yorozu Sustainability Plan (YSP2026), the Company has announced its commitment to appropriating the entire funds gained from selling the cross-held shares to repurchase its own shares. The decision made this time is meant to accelerate the acquisition of treasury stock. During the YSP2026 period, the Company continues to bilaterally promote the sales of cross-held shares and repurchase of its own shares.

2. Details on matters related to acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	250,000 shares (The ratio to the total number of issued and outstanding shares (excluding treasury stock): 1.02%)
(3) Total amount of shares to be acquired	300,000,000 yen
(4) Acquisition period	February 17, 2025 to August 31, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Status of holding of the Company's shares as of January 31, 2025

Total number of issued and outstanding shares (excluding treasury stock)	24,430,577 shares
Number of treasury stock	625,059 shares