(Translation)



## To Whom It May Concern

Company TSI Holdings Co., Ltd.

Representative Tsuyoshi Shimoji, Representative Director & President Stock Listing Tokyo Stock Exchange Prime Market (Code: 3608)
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## Notice Regarding the Progress of Repurchase of Treasury Stock

At the Board of Directors meeting held on April 12, 2024, TSI Holdings Co., Ltd. ("Company") resolved to repurchase the shares pursuant to paragraph 1 of Articles 459 of the Companies Act of Japan. The status of the repurchase is as follows:

## Progress of repurchase as of July 1, 2024

1. Period June 3, 2024 - June 28, 2024 (contract basis)

2. Total number of shares repurchased3. Total amount:475,570,500 yen

4. Method of repurchase Purchase on the Tokyo Stock Exchange

## [Reference]

- 1. Resolutions of the Board of Directors Meeting dated April 12, 2024
  - (1) Class of shares to be repurchased: Common stock of the Company
  - (2) Total number of shares to be repurchased: 4,500,000 shares (maximum)

[Ratio to the total number of shares issued and outstanding (excluding treasury stock): 5.92%]

- (3) Total cost of repurchase: 3,000,000,000 yen (maximum)
- (4) Period: April 15, 2024 September 30, 2024
- 2. Cumulative total of shares acquired by June 28, 2024, pursuant to the aforementioned resolution.

(1) Total number of shares repurchased: 1,440,600 shares

(2) Total cost of repurchase: 1,294,695,100 yen