



September 2, 2024

(Translation)

TSI HOLDINGS

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)
Inquiry	Shunsuke Hasegawa, Public & Investor Relations Office +81 (0)3 5785 6400

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 September 2, 2024

- | | |
|---------------------------------------|---|
| 1. Period | August 1, 2024 - August 23, 2024 (contract basis) |
| 2. Total number of shares repurchased | 662,800 shares |
| 3. Total amount: | 553,529,200 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 August 23, 2024, pursuant to the aforementioned resolution.

(1) Total number of shares repurchased: 3,031,100 shares

(2) Total cost of repurchase: 2,673,951,500 yen