FASF
MEMBERSHIP

May 9, 2025

Company name: Iyogin Holdings, Inc.
Name of representative: Kenji Miyoshi, President
(Securities code: 5830; Prime Market of the Tokyo Stock Exchange)
Inquiries: Hiroshi Tachibana, General Manager of the Corporate Planning Division
(Telephone: 089-907-1034)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Iyogin Holdings, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of own shares pursuant to 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. The details are described below.

Particulars

1. **Reason for acquisition of own shares**
   To enhance the Company's corporate value through improving capital efficiency.

2. **Details of matters related to acquisition**

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 4,000,000 shares (1.35% of total number of issued shares (excluding treasury shares))
(3)	Total amount of shares acquisition costs	Up to ¥4,000,000,000
(4)	Method of acquisition	Market purchase on the Tokyo Stock Exchange
(5)	Acquisition period	From May 12, 2025 to June 23, 2025

Reference: Holding status of treasury shares as of March 31, 2025

Total number of issued shares	313,408,831 shares
Of which, number of treasury shares	18,195,821 shares

Note: The number of treasury shares includes 1,786,200 shares held by a trust for the Company's stock-based remuneration system.

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