August 24, 2026

Company YOSHINOYA HOLDINGS CO., LTD.
Representative Tetsuya Naruse
Representative Director
President & CEO
(Securities Code: 9861 TSE Prime Market)
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Notice Regarding the Status of Treasury Share Repurchase and Completion Thereof (Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan and the Company's Articles of Incorporation)

With respect to the acquisition of treasury shares resolved at the meeting of the Company's Board of Directors dated July 10, 2026, pursuant to Article 156 of the Companies Act of Japan as applied mutatis mutandis under Article 165, Paragraph 3 of the Companies Act, the Company hereby announces that the acquisition was conducted as described below. The Company has completed all treasury share repurchases pursuant to the resolution of the Board of Directors dated July 10, 2026.

1	Class of shares to be acquired	Common shares
2	Total number of shares acquired	311,200 shares
3	Total purchase price	JPY 1,171,462,392
4	Repurchase period	From August 1, 2026 to August 21, 2026
5	Method of acquisition	Open-market purchases on the Tokyo Stock Exchange through a discretionary trading arrangement

For Reference

1. Details of the Board of Directors' Resolution Dated July 10, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Maximum number of shares to be acquired	850,000 shares (maximum) (1.31% of the total number of issued shares outstanding)

(3)	Maximum aggregate purchase price	JPY 2,500 million (maximum)
(4)	Repurchase period	From July 13, 2026 to August 21, 2026
(5)	Method of acquisition	Open-market purchases on the Tokyo Stock Exchange through a discretionary trading arrangement

2. Cumulative Number of Treasury Shares Acquired Pursuant to the Above Resolution of the Board of Directors (As of August 21, 2026)

(1)	Total number of shares acquired	672,700 shares
(2)	Total purchase price	JPY 2,499,997,585

End.