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March 3, 2025

Company name:	Yamato Holdings Co., Ltd.
Name of representative:	Yutaka Nagao, Representative Director and President (Securities code: 9064; Prime Market of the Tokyo Stock Exchange)
Inquiries:	Atsushi Kashimoto, Managing Executive Officer, Responsible for Investor Relations (TEL: +81-3-3541-4141)

Notice Concerning Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1), item (i) of the Companies Act)

Yamato Holdings Co., Ltd. (the "Company") hereby announces that it has conducted the acquisition of own shares under the provisions of the Company's Articles of Incorporation pursuant to the provisions of Article 459, paragraph (1), item (i) of the Companies Act. The details are described below.

1. Class of shares acquired: Common shares
2. Total number of shares acquired: 3,870,000 shares
3. Total amount of share acquisition costs: 7,486,378,300 yen
4. Acquisition period: From February 1, 2025 to February 28, 2025
5. Method of acquisition: Market purchases through the Tokyo Stock Exchange

Reference

1. Details of the resolution at the meeting of the Board of Directors held on November 5, 2024
   - (1) Class of shares to be acquired: Common shares
   - (2) Total number of shares to be acquired: Up to 39,000,000 shares (11.36% of total number of issued shares (excluding treasury shares))
   - (3) Total amount of share acquisition costs: Up to 50,000,000,000 yen
   - (4) Acquisition period: From November 18, 2024 to September 30, 2025
   - (5) Method of acquisition: Market purchases through the Tokyo Stock Exchange
2. Cumulative total of treasury shares acquired based on the above resolution (as of February 28, 2025)
   - (1) Total number of shares acquired: 13,545,000 shares
   - (2) Total amount of share acquisition costs: 24,740,182,050 yen