



June 6, 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 Terasawa, Executive
Officer, Responsible for Investor
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Notice Concerning Acquisition and Completion of 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. The Company also announces that the repurchase of shares based on the resolution of our company Board of Directors held on November 5, 2024 has been completed.

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| 1. Class of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 695,700 shares |
| 3. Total amount of share acquisition costs: | 1,380,432,550 yen |
| 4. Acquisition period: | From June 1, 2025 to June 5, 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 June 5, 2025)
 - (1) Total number of shares acquired: 26,280,700 shares
 - (2) Total amount of share acquisition costs: 49,999,964,250 yen