

NOTE: This document is originally written in Japanese and in case of any differences or discrepancies between the Japanese and English versions, the Japanese original version shall prevail.



November 11, 2025

Yorozu Corporation

Representative: Tsutomu Hiranaka, Representative Director, President and COO

Securities Code: 7294 (TSE Prime Market)

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Notice Concerning Decision on Matters Related to Acquisition of Treasury Stock
(Acquisition of Treasury Stock under the Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph (2), of the Companies Act)

Yorozu Corporation (the “Company”) hereby announces that the matters related to the acquisition of treasury stock were resolved at the Board of Directors meeting held on November 11, 2025 in accordance with 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.

1. Reasons for the acquisition of treasury stock

To implement an agile capital policy in response to changes in the business environment, increase capital efficiency, and enhance shareholder return.

2. Details on matters related to the acquisition

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|---|---|
| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | 4,000,000 shares (maximum)
(The ratio to the total number of issued and outstanding shares (excluding treasury stock): 16.46%) |
| (3) Total amount of shares to be acquired | 4,000,000,000 yen (maximum) |
| (4) Acquisition period | November 12, 2025 to November 30, 2025 |

(Note) Share repurchases may be suspended or partially executed depending on market conditions.

(Reference) Status of holding of the Company's shares as of November 11, 2025

Total number of issued and outstanding shares (excluding treasury stock)	24,302,277 shares
Number of treasury stock	753,359 shares