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September 30, 2024

Company name: ERI Holdings Co., Ltd.
Name of representative: Toshihiko Umano, Representative Director and President
(Securities code: 6083; Standard Market)
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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)

ERI Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on September 30, 2024, 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.

1. Reason for acquisition of own shares

In order for the Company to improve capital efficiency and implement a flexible capital policy that responds to changes in the business environment.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	150,000 shares (upper limit) (1.94% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥375,000,000, (upper limit)
(4) Acquisition period	October 1, 2024
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of May 31, 2024

Total number of issued shares (excluding treasury shares)	7,713,654 shares
Number of treasury shares	118,746 shares