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April 14, 2025

To whom it may concern

Company name: DOUTOR • NICHIRETS Holdings Co., Ltd.
Name of representative: Masanori Hoshino, Representative Director
and President
(Code No. 3087 Tokyo Stock Exchange
Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury shares
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant
to the Provisions of Article 165, Paragraph (2) of the Companies Act)

DOUTOR NICHIRETS Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, the matters concerning the acquisition of treasury 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 purchase of treasury shares

The Company will purchase treasury shares as part of implementing flexible capital policy in response to changes in the business environment and a measure of shareholder returns.

2. Details of matters related to acquisition

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|---|--|
| (1) Class of stocks to be acquired | Common stock |
| (2) Total number of stocks to be acquired | 3.5 million shares (maximum)
(7.98% of total number of issued stocks (excluding treasury shares)) |
| (3) Total amount of stock acquisition costs | 5 billion yen (maximum) |
| (4) Acquisition period | April 15, 2025 to October 14, 2025 |

(Reference)	Treasury shares holdings as of February 28, 2025	
	Total number of issued stocks (excluding treasury shares)	43,844,031 shares
	Number of treasury shares	1,765,730 shares