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May 12, 2025

To whom it may concern

Company name: DOUTOR·NICHIRE
Holdings Co., Ltd.
Name of representative: Masanori Hoshino,
Representative Director and
President
(Securities code: 3087; TSE Prime Market)
Inquiries: Kazuhiro Sekine, Director
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**Notice Concerning Status of Purchase 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·NICHIRE Holdings Co., Ltd. (the "Company") hereby announces the status of purchase 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, as described below.

- | | |
|---|---|
| 1. Class of shares purchased | Common shares of the Company |
| 2. Total number of shares purchased | 811,000 shares |
| 3. Total amount of share purchase costs | ¥2,214,532,400 |
| 4. Purchase period | April 15, 2025 to April 30, 2025 (on a trade basis) |
| 5. Method of purchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on April 14, 2025
 - (1) Class of shares to be purchased Common shares of the Company
 - (2) Total number of shares to be purchased 3,500,000 shares (maximum)
(7.98% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share purchase costs ¥5,000,000,000 (maximum)
 - (4) Purchase period April 15, 2025 to October 14, 2025
 - (5) Method of purchase Market purchase on the Tokyo Stock Exchange
2. Cumulative number and amount of costs of treasury shares purchased pursuant to the above resolution of the Board of Directors (as of April 30, 2025)
 - (1) Total number of shares purchased 811,000 shares
 - (2) Total amount of share purchase costs ¥2,214,532,400