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July 3, 2025

To whom it may concern,

Company name: DOUTOR·NICHIRE Holdings Co., Ltd.
Name of representative: Representative Director and President
Masanori Hoshino
(Code No. 3087, TSE Prime Market)
Inquiries: Director Kazuhiro Sekine
(TEL: +81-3-5459-9178)

**Notice Regarding Status and Completion 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.

The Company also announces the completion of the purchase of treasury shares based on the resolution of the Board of Directors held on April 14, 2025.

1. Class of shares purchased	The Company’s common shares
2. Total number of shares purchased	505,800 shares
3. Total amount of share purchase costs	¥1,348,715,400
4. Purchase period	June 1, 2025 to June 27, 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 The Company’s common shares
 - (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. The accumulative number and amount of costs of treasury shares purchased pursuant to the above resolution of the Board of Directors (June 27, 2025)
 - (1) Total number of shares purchased 1,857,800 shares
 - (2) Total amount of share purchase costs ¥4,999,917,700