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TOKAI GROUP

November 26, 2026

For Immediate Release

Company Name	TOKAI Holdings Corporation
Name of Representative	Katsuo Oguri, Representative Director, President, and CEO (Stock code: 3167; Tokyo Stock Exchange)
Inquiries	Hideto Suzuki, Managing Executive Officer (Phone: +81-3-5404-2893)

Notice Regarding the Status and Completion of Stock Repurchases, and Cancellation of Treasury Shares

(The Acquisition of Treasury Stock pursuant to the provisions of Article 165, paragraph 2 of the Companies Act of JAPAN, and the Cancellation of Treasury Shares pursuant to the provisions of Article 178 of the Companies Act of JAPAN)

TOKAI Holdings Corporation (Headquarters: Aoi-ku, Shizuoka City, Shizuoka Prefecture; President and CEO: Katsuo Oguri; hereinafter referred to as "the Company") announces the status of repurchases of its common stock pursuant to Article 156 of the Companies Act of Japan, as applicable under Article 165, Paragraph 3 of the Companies Act of Japan, which was authorized by the Board of Directors on August 6, 2026, as follows. We have reached the upper limit of aggregate amount of repurchase costs of its common stock pursuant to the resolution approved at the above board of directors.

The Company also announces the number of shares to be cancelled and the planned date of cancellation pursuant to the provisions of the Companies Act Article 178. Details are as follows.

1. Contents of Repurchase

1) Class of shares repurchased:	Common stock of the Company
2) Total number of shares repurchased:	787,100 shares
3) Aggregate amount of repurchase costs:	¥1,025,967,500
4) Period of repurchase:	From November 1, 2026 to November 25, 2026
5) Method of repurchase:	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of own shares repurchased

1) Class of shares repurchased:	Common stock of the Company
2) Total number of shares repurchased:	3,791,100 shares
3) Aggregate amount of repurchase costs:	¥4,999,983,500
4) Period of repurchase:	From August 7, 2026 to November 25, 2026
5) Method of repurchase:	Market purchase on the Tokyo Stock Exchange

3. Contents of Cancellation

1) Class of shares to be cancelled:	Common stock of the Company
2) Total number of shares to be cancelled:	3,791,100 shares (2.75% of the total number of issued shares before cancellation)

3) Total shares outstanding after cancellation: 134,054,477 shares
4) Scheduled date of the cancellation: March 12, 2027

(Reference)

1. Details of the matters relating to stock repurchase of own shares resolved by the Board of Directors on August 6, 2026

1) Class of shares to be repurchased:	Common stock of the Company
2) Total number of shares to be repurchased:	5,000,000 shares (maximum) (3.88% of total issued shares (excluding treasury shares))
3) Aggregate amount of repurchase costs:	¥5,000,000,000 (maximum)
4) Period of repurchase:	From August 7, 2026 to February 26, 2027
5) Method of repurchase:	Market purchase on the Tokyo Stock Exchange

2. Details of the matters relating to stock cancellation of own shares resolved by the Board of Directors on August 6, 2026

(1) Class of shares to be cancelled:	Common stock of the Company
(2) Total number of shares to be cancelled:	Total number of treasury shares acquired in accordance with the above 1
(3) Scheduled date of the cancellation:	March 12, 2027

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.