



January 5, 2026

Company	KPP GROUP HOLDINGS CO., LTD.
Representative	Yasuyuki Sakata, Representative Director of the Board, President & CEO
Securities Code	9274, TSE Prime Market
Contact	Shojiro Adachi, General Manager of Group Finance & Planning Division (TEL : +81 3 3542 9925)

Notice Regarding the Status of Share Repurchase
(Acquisition of Treasury Shares Pursuant to Article 165, Paragraph 2 of the Companies Act and the Provisions of the Articles of Incorporation)

We hereby announce the status of the repurchase of our own shares, as resolved at the Board of Directors meeting held on May 13, 2025. This repurchase is being conducted pursuant to Article 156 of the Companies Act, as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act, as outlined below.

- (1) Type of shares repurchased: Common stock of the Company
- (2) Total number of shares repurchased: 265,200 shares
- (3) Total purchase amount: ¥200,405,300
- (4) Repurchase period: December 1, 2025 to December 31, 2025 (on a trade date basis)
- (5) Repurchase method: Market purchases on the Tokyo Stock Exchange

(For Reference)

1. Details of the Resolution Approved at the Board of Directors Meeting Held on May 13, 2025

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| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 3,000,000 shares (maximum)
(Equivalent to 4.5% of the total number of outstanding shares excluding treasury shares) |
| (3) Total amount of acquisition cost | ¥3,000,000,000 (maximum) |
| (4) Acquisition period | From May 15, 2025 to March 31, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange |

2. Cumulative Number of Shares Repurchased Pursuant to the Above Resolution (as of December 31, 2025)

- (1) Total number of shares repurchased: 2,168,400 shares
- (2) Total purchase amount: ¥1,657,927,200

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