



June 18, 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 Resolution on Acquisition of Treasury Shares
(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 that, at a meeting of the Board of Directors held on June 18, 2026, the Company resolved to acquire its own shares pursuant to Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for the Share Buyback

The Company has decided to acquire its own shares to enhance shareholder returns and improve capital efficiency, as well as to enable the flexible execution of capital policies in response to changes in the business environment.

2. Details of the Share Buyback

(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 4.8% of the total number of outstanding shares excluding treasury shares)
(3) Total amount of acquisition cost	JPY 3,600,000,000 (maximum)
(4) Acquisition period	From July 1, 2026 to November 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

[Reference] Status of Treasury Shares as of June 18, 2026

Total number of outstanding shares (excluding treasury shares): 62,321,933 shares

Number of treasury shares: 4,922,351 shares

(Note: The number of treasury shares includes 1,922,351 shares of the Company held in the executive compensation BIP trust.)

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