



September 27, 2024

(Translation)

TSI HOLDINGS

To Whom It May Concern

Company	TSI Holdings Co., Ltd.
Representative	Tsuyoshi Shimoji, Representative Director & President
Stock Listing	Tokyo Stock Exchange Prime Market (Code: 3608)
Inquiry	Shunsuke Hasegawa, Public & Investor Relations Office +81 (0)3 5785 6400

**Notice Regarding the Acquisition Status and Completion of Acquisition of Treasury Shares  
and the Cancellation of Treasury Shares**

At the Board of Directors meeting held on April 12, 2024, TSI Holdings Co., Ltd. (“the Company”) resolved to repurchase shares pursuant to Paragraph 1 of Article 459 of the Companies Act of Japan. The status of the repurchase is outlined below. In addition, the repurchase of treasury shares based on the resolution at the Board of Directors meeting on April 12, 2024, has now been completed. Furthermore, the number of shares to be canceled under the provisions of Article 178 of the Companies Act, as resolved at the said Board of Directors meeting, has been finalized.

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|---------------------------------------|---|
| 1. Period                             | September 2, 2024 – September 26, 2024 (contract basis) |
| 2. Total number of shares repurchased | 355,500 shares  |
| 3. Total amount:                      | 325,964,700 yen   |
| 4. Method of repurchase               | Purchase on the Tokyo Stock Exchange                    |

[Reference]

1. Resolutions of the Board of Directors Meeting dated April 12, 2024

(1) Class of shares to be repurchased: Common stock of the Company

(2) Total number of shares to be repurchased: 4,500,000 shares (maximum)

[Ratio to the total number of shares issued and outstanding (excluding treasury stock): 5.92%]

(3) Total cost of repurchase: 3,000,000,000 yen (maximum)

(4) Period: April 15, 2024 - September 30, 2024

2. Cumulative total of shares acquired by September 26, 2024, pursuant to the aforementioned resolution.

(1) Total number of shares repurchased: 3,386,600 shares

(2) Total cost of repurchase: 2,999,916,200 yen

3. Scheduled Cancellation of Treasury Stock Acquired Pursuant to the Aforementioned Resolution

(1) Total number of shares to be canceled: 3,386,600 shares

(2) Scheduled date of cancellation: October 31, 2024

(3) Number of issued shares after cancellation (excluding treasury shares): 72,592,755 shares

(4) Number of treasury shares: 4,348,638 shares