

January 5, 2023

To whom it may concern

Company name: Hakuhold DY Holdings Inc.
Representative: Masayuki Mizushima
Representative Director & President
(Code number: 2433; TSE Prime Section)
Inquiries: Atsushi Yoshino
Executive Manager, Investor Relations Division
(Tel: +81-3-6441-9033)

Announcement Concerning the Status of Acquisition of Own Shares

(Acquisition of own shares pursuant to its Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Hakuhold DY Holdings Inc. (the “Company”) today announced an update on its progress with the acquisition of the Company’s shares decided at its board of directors meeting held on November 10, 2022 based on Article 156 of the Companies Act applied pursuant to Article 165, Paragraph 3 of the Act.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares acquired	1,620,000 shares
3. Total cost of acquisition	JPY 2,117,196,600
4. Acquisition period	From December 1, 2022 to December 31, 2022
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange Through a discretionary trading authorization agreement.

(For Reference)

- Details of the resolution made at the board of directors meeting held on November 10, 2022.
 - Type of shares to be acquired Common stock of the Company
 - Total number of shares to be acquired 10,000,000 shares (maximum)
(2.67% of the total number of shares issued
(excluding treasury stock))
 - Total acquisition cost JPY 10 billion (maximum)
 - Acquisition period From November 11, 2022 to May 31, 2023
 - Method of acquisition Market purchase on the Tokyo Stock Exchange
Through a discretionary trading authorization agreement. (planned)
- Accumulated own shares acquired until December 31, 2022 pursuant to the abovementioned resolution of the board of directors.
 - Total number of shares acquired 1,788,000 shares
 - Total cost of acquisition JPY 2,341,334,100