To whom it may concern

Company name: Hakuhodo DY Holdings Inc.
Representative: Masayuki Mizushima
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(Code number: 2433; TSE Prime Section)

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## **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)

Hakuhodo 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 1,151,100 shares 3. Total cost of acquisition JPY 1,725,639,500

4. Acquisition period From March 1, 2023 to March 31, 2023

5. Method of acquisition Market purchase on the Tokyo Stock Exchange

Through a discretionary trading authorization

agreement.

## (For Reference)

1. Details of the resolution made at the board of directors meeting held on November 10, 2022.

(1) Type of shares to be acquired Common stock of the Company (2) Total number of shares to be acquired 10,000,000 shares (maximum)

(2.67% of the total number of shares issued

(excluding treasury stock))

(3) Total acquisition cost JPY 10 billion (maximum)

(4) Acquisition period
 (5) Method of acquisition
 From November 11, 2022 to May 31, 2023
 Market purchase on the Tokyo Stock Exchange
 Through a discretionary trading authorization

agreement. (planned)

2. Accumulated own shares acquired until March 31, 2023 pursuant to the abovementioned resolution of the board of directors.

(1) Total number of shares acquired 4,830,500 shares (2) Total cost of acquisition JPY 6,713,761,300