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December 5, 2023

To All Concerned Parties

Company Name: Chilled & Frozen Logistics Holdings Co., Ltd.
Representative: Representative Director, President and Executive Officer Hiromasa Aya
(Code No. 9099 TSE Prime)
Contact: Executive Officer, General Manager of Corporate Planning Department Takaaki Yamamiya
(Phone: +81-(0)3-5291-8100)

Notice Concerning the Status of the Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

Chilled & Frozen Logistics Holdings Co., Ltd. ("C&F") announces the status of the acquisition of its treasury shares, pursuant to the Articles of Incorporation under the provision of Article 459, paragraph 1, Item 1 of the Companies Act.

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	2,645,900 shares
(3) Total acquisition cost	3,627,148,300 yen
(4) Acquisition period	From November 17, 2023 to November 30, 2023 (Execution basis)
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc. and the Purchase through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3)

(Reference)

1. Details of the resolution held on November 16, 2023

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 3,400,000 shares (13.82% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	Up to 4,559,400,000 yen
(4) Period for the share repurchases	From November 17, 2023 to September 30, 2024
(5) Method of the acquisition	Market purchases on the Tokyo Stock Exchange, Inc. and the Purchase through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3)

2. The cumulative number and cost of treasury shares acquired pursuant to the above-mentioned resolution of the Board of Directors (as of November 30, 2023)

(1) Total number of shares acquired	2,645,900 shares
(2) Total acquisition cost	3,627,148,300 yen