

KOSÉ Holdings Corporation

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

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Notice Regarding Stock Repurchase (In accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

The Board of Directors of KOSÉ Holdings Corporation (the "Company") approved a resolution today to repurchase stock pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Reason for Repurchasing Stock

The decision to repurchase stock was made for the purposes of improving capital efficiency and enhancing shareholder returns. This decision is also based on opportunities for investments for growth, capital profitability, the stock price, and capital liquidity on hand. Furthermore, the repurchase of stock is part of the cash allocation policy that is included in "Vision for Lifelong Beauty Partner—Milestone 2030," which is KOSÉ Group's medium to long-term vision. As one more step to increase distributions to shareholders, the Company announced today that a commemorative dividend will be paid in 2026 for the 80th founding anniversary of the Company.

2. Details of Repurchase

(1) Type of shares to be repurchased:	Common stock of KOSÉ Holdings Corporation
(2) Total number of shares to be repurchased:	Up to 650,000 shares (1.14% of total number of shares outstanding, excluding treasury shares)
(3) Total value of shares to be repurchased:	Up to 3,000,000,000 yen
(4) Period for repurchase:	From February 13, 2026 to April 20, 2026
(5) Method of repurchase:	Purchase on the Tokyo Stock Exchange

(Reference) Treasury shares as of December 31, 2025

Total number of shares outstanding, excluding treasury shares: 57,074,326 shares

Number of treasury shares: 3,518,215 shares