



May 1, 2025

To whom it may concern

Company Name: XEBIO HOLDINGS CO., LTD.

Representative: Tomoyoshi Morohashi, President and Representative Director

Securities Code: 8281; Tokyo Stock Exchange Prime Market

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## **Notice Regarding the Status of Acquisition of Treasury Shares**

(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation as Prescribed in Article 459, Paragraph 1 of the Companies Act of Japan)

XEBIO HOLDINGS CO., LTD. (the “Company”) hereby announces the status of the acquisition of treasury shares in accordance with the resolution at the meeting of the Board of Directors held on May 21, 2024, based on the provisions of Article 459, Paragraph 1 of the Companies Act of Japan, as described below.

1. Type of shares acquired: Common shares of the company
2. Acquisition period: From April 1, 2025 to April 30, 2025 (Trade Basis)
3. Total number of shares acquired: 189,500 shares
4. Total acquisition cost: 230,605,354 yen
5. Acquisition method: Market purchases at the Tokyo Stock Exchange

[Reference]

1. Details of the resolution at the meeting of the Board of Directors held on May 21, 2024

- (1) Type of shares to be acquired: Common shares of the company
- (2) Total amount of share acquisition cost: 4,000,000,000 yen (maximum)
- (3) Total number of shares to be acquired: 3,000,000 shares (maximum)

(Equivalent to 6.79% of the total number of shares issued, excluding treasury shares)

- (4) Acquisition period: From May 22, 2024 to May 9, 2025
- (5) Acquisition method: Market purchases (discretionary trading)

2. Cumulative number of treasury shares acquired in accordance with the resolution at the meeting of the Board of Directors above (as of April 30, 2025)

(1) Total number of shares acquired: 2,830,600 shares

(2) Total acquisition cost: 3,286,526,431 yen