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February 10, 2026

Company name: DOWA HOLDINGS CO., LTD.
Name of representative: SEKIGUCHI Akira, Representative Director,
President and Executive Officer, CEO
(Securities code: 5714, Prime Market)
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)**

DOWA HOLDINGS CO., LTD. (the "Company") hereby announces that at the meeting of the board of directors held today, it resolved on matters concerning the acquisition of own shares pursuant to the provisions of the Company's Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act.

The details are described below.

1. Reason for acquisition of own shares

The Company plans the acquisition of own shares in order to improve capital efficiency, enhance shareholder returns, and enable the flexible execution of capital policies in response to changes in the business environment.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,230,000 shares (upper limit) (2.04% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	10,000,000,000 yen (upper limit)
(4) Acquisition period	From February 12, 2026, to May 29, 2026
(5) Methods of acquisition	1. Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange 2. Open market purchase through the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	60,160,470 shares
Number of treasury shares	1,828,736 shares