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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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

DOWA HOLDINGS CO., LTD. (the “Company”) hereby announces that, in line with the announcement made today, concerning the acquisition of own shares pursuant to the Company’s Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act, it has resolved, at the meeting of the board of directors held today, the specific method of the acquisition.

The details are described below.

1. Method of acquisition

At 8:45 a.m. on February 12, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥9,872 (including final special quote) for today, February 10, 2026 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,012,000 shares (upper limit)
(3) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 12, 2026

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of the resolution concerning the acquisition of own shares (released on February 10, 2026)

(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	<ol style="list-style-type: none">1. Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange2. Open market purchase through the Tokyo Stock Exchange