



February 12, 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 Results and Completion of Acquisition 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 on February 10, 2026, 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 repurchased own shares as described below.

The Company also announces that the acquisition of own shares based on the resolution of the board of directors meeting held on February 10, 2026, has been completed.

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 acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	1,012,000 shares
(3) Acquisition costs	9,990,464,000 yen
(4) Date of acquisition	February 12, 2026
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Details of the resolution concerning the acquisition of own shares at the board of directors meeting held 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	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

2. Cumulative number of shares acquired based on the above resolution of the board of directors meeting (as of February 12, 2026)

(1) Total number of shares acquired	1,012,000 shares
(2) Total amount of share acquisition costs	9,990,464,000 yen