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November 11, 2026

Company name: DOWA HOLDINGS CO., LTD.
Name of representative: FUKUDA Kensaku, Representative Director, President and COO
(Securities code: 5714, Prime Market)
Inquiries: ETO Hiroki, General Manager of Corporate Strategy Dept.
(TEL +81-3-6847-1106)

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 on November 11, 2026, it resolved on matters concerning the acquisition of its own shares pursuant to the provisions of the Company's Articles of Incorporation in accordance with Article 459, paragraph (1) of the Companies Act.

The details are described below.

1. Reason for acquisition of own shares

The Company will acquire its own shares with the aim of enhancing shareholder returns, improving capital efficiency, and increasing corporate value.

2. Details of the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	2,400,000 shares (upper limit) (4.06% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost of shares	16,000,000,000 yen (upper limit)
(4) Acquisition period	From November 12, 2026, to March 31, 2027
(5) Method of acquisition	Open market purchase through the Tokyo Stock Exchange

(Reference) Status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares)	59,159,987 shares
Number of treasury shares	2,829,219 shares