August 10, 2026

Company name:	VT HOLDINGS CO., LTD.
Name of representative:	Takuya Yamazaki, President and CEO, Representative Director (Securities code: 7593; Tokyo Stock Exchange Prime Market Nagoya Stock Exchange Premier Market)
Inquiries:	Kazushige Ito, CFO, Managing Director (Telephone: +81-52-203-9500)

Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

VT HOLDINGS CO., LTD. (the "Company") hereby announces that it has decided by a resolution of the Board of Directors dated August 10, 2026, to repurchase its own shares and the specific method of repurchase, pursuant to Article 459, Paragraph (1) of the Companies Act and Article 33 of the Company's Articles of Incorporation. The details are described below.

1. Reason for acquisition of own shares
   To improve capital efficiency and make capital policies flexible in response to changes of business environment.

2. Method of acquisition
   At 8:45 a.m. on August 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 486 yen (including final special quote) for today, August 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.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	3,000,000 shares (maximum) (2.58% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥1,500,000,000 (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 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) Holding status of treasury shares as of August 10, 2026

Total number of issued shares (excluding treasury shares)	116,309,324 shares
Number of treasury shares	6,271,710 shares

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.