

November 14, 2022

A d d r e s s 79 Toyozawa-cho, Himeji-shi,
H i y o g o
C o m p a n y N a m e WDB HOLDINGS INC.
R e p r e s e n t a t i v e Toshimitsu Nakano, President and
T i t l e a n d N a m e R e p r e s e n t a t i v e D i r e c t o r
(Code: 2475 First Section of the Tokyo Stock Exchange)
C o n t a c t I n f o r m a t i o n Miki Otsuka Senior Managing
D i r e c t o r
T e l e p h o n e N u m b e r 079-287-0111

Notice on

Results of Share Repurchase through Off-auction Share Repurchase Transactions (ToSTNeT-3) And Completion of Purchase of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of the articles of incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act)

We are pleased to announce the repurchase of our own shares on November 11, 2022 as follows.

The acquisition of treasury stock based on the resolution of the Board of Directors meeting held on November 11, 2022 has been completed, and is hereby announced.

Notes

1. Reasons for acquisition of treasury stock

To improve capital efficiency and enable flexible capital policies in response to changes in the business environment.

2. Details of Acquisition

(1) Type of shares repurchased	Common stock
(2) Shares acquired	100,000 shares
(3) Acquisition cost	¥2,583 per share
(4) Total amount of acquisition	¥258,300,000
(5) Acquisition date	November 14, 2022
(6) Acquisition method	Off-Auction Purchase Transactions of Treasury Stock on the Tokyo Stock ExchangePurchase by (ToSTNeT-3)

(Reference) Details of the resolution at the Board of Directors meeting held on November 11, 2022

- | | |
|---|--------------|
| (1) Type of stock to be acquired | Common stock |
| (2) Total number of shares that can be acquired | |

Up to 100,000 shares (0.51% of the total number of issued shares (excluding treasury stock))
(3) Total value of shares repurchased Up to 300,000,000 yen