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February 10, 2026

To whom it may concern,

Company name:	DAIWA INDUSTRIES LTD.
Name of representative:	Atsushi Ozaki, Representative Director (Code: 6459, TSE Prime)
Inquiries:	Takashi Teranishi, General Manager of Accounting Division (TEL: +81-6-6767-8171)

**Notice Concerning Purchase of Treasury Shares and Repurchase of Treasury Shares through Off-Auction
Own Share Repurchase Trading System (ToSTNeT-3)
(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act and repurchase of treasury shares
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))**

The Company hereby announces that, at a meeting of the Board of Directors held on February 10, 2026, it has resolved to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act, and has resolved the specific method of acquisition. The details are described below.

1. Reason for purchase of treasury shares

To flexibly implement capital policies in response to changes in business environment.

2. Method of the 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 1,705 yen (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.

3. Details of the acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	300,000 shares
(3) Total amount of share acquisition costs	511,500,000 yen
(4) Announcement of results of the 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) There will be no change in the shares. Note, however, that part or all of the acquisition may not be carried out depending on the 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 December 31, 2025

Total number of issued shares (excluding treasury shares)	49,363,314 shares
Number of treasury shares	2,353,901 shares