



August 8, 2025

For Immediate Release

**Funai Soken Holdings Inc. (TSE Prime, stock code 9757)**

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### **Notice Regarding Finalization of Share Buyback Details**

**(“Acquisition of own shares” as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)**

On August 8, 2025, the Funai Soken Holdings Board of Directors voted to buy back shares in the company as follows in accordance with Article 156 of the Companies Act as read in accordance with Article 165 Paragraph 3.

#### **1. Reason for the Buyback of Shares**

The buyback of shares is designed to help improve capital efficiency and boost shareholder returns by allowing for more dynamic implementation of capital policies in response to changes in the business environment.

#### **2. Details of the Buyback of Shares**

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|---|--|
| (1) Class of shares to be acquired:               | Common shares  |
| (2) No. of shares to be acquired:                 | Max. 1,100,000 (2.37% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 2.5 billion yen   |
| (4) Acquisition period:                           | August 12, 2025 – July 31, 2026  |
| (5) Method of acquisition:                        | Purchase on the Tokyo Stock Exchange                                       |

#### **FYI: Total Outstanding Shares and Treasury Shares as of June 30, 2025**

Total outstanding shares (excl. treasury shares): 46,410,178

Treasury shares: 3,589,822

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