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August 8, 2025

Company name: SUNCORPORATION  
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President & Representative Director  
Securities code: 6736 (TSE Standard)  
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**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 165, Paragraph (2) of the Companies Act)

SUNCORPORATION (the "Company") hereby announces that, at its Board of Directors meeting held on August 8, 2025, the matters concerning the acquisition of own 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. The details are described below.

1. Reason for acquisition of own shares

To implement flexible capital policies, improve capital efficiency, and enhance shareholder returns.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,200,000 shares (maximum) (5.39% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	7,000,000,000 yen (maximum)
(4) Acquisition period	From August 8, 2025 to August 10, 2026
(5) Acquisition method	Market purchase on Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	22,267,261 shares
Number of treasury shares	1,740,467 shares