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October 31, 2025

Company name: Scroll Corporation
Name of representative: Tomohisa Tsurumi, Representative Director and President
(Ticker symbol: 8005; TSE Prime)
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**Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares and Cancellation of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act and Cancellation of Treasury Shares Under the Provisions of Article 178 of the Companies Act)**

Scroll Corporation (the "Company") hereby announces that at a meeting of the Board of Directors held on October 31, 2025, the Company has resolved on the following matters: the acquisition of treasury shares, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 36 of the Company's Articles of Incorporation; and the cancellation of treasury shares, pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Reason for acquisition of treasury shares

The Company will acquire and cancel of treasury shares to 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	1,050,000 shares (Maximum) (3.0% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,000,000,000 (Maximum)
(4)	Acquisition period	From November 5, 2025 to March 31, 2026
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

3.Details of matters related to cancellation

(1)	Class of shares to be cancelled	Common shares of the Company
(2)	Total number of shares to be cancelled	All of the treasury shares to be acquired in accordance with 2 above, excluding the number of shares expected to be used as stock-based compensation
(3)	Scheduled cancellation date	April 30, 2026

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	34,624,501 shares
Number of treasury shares	4,699 shares