

Note: This document is a translation of the original Japanese document and is only for reference purposes.
In the any discrepancy between this translated document and the original Japanese document, the later shall prevail.

1 December 2025

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Shinji Oe Representative Director Chief Executive Officer and President (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager IR and PR Strategy Corporate Management Headquarters (TEL: 03-6380-5623)

Notice Regarding the Completion of the Retirement of Treasury Stock (Retirement of treasury stock pursuant to Article 178 of the Companies Act)

As resolved at the meeting of the Board of Directors held on 31 October 2025, Sanyo Shokai Ltd. (the "Company") completed the retirement of treasury stock pursuant to the provisions of Article 178 of the Companies Act on 28 November 2025.

Notes

1. Class of shares retired	Common stock of the Company
2. Total number of shares retired	2,342,000 shares (represent 18.6% of the total number of issued shares before retirement)
3. Date of the retirement	28 November 2025

(Reference)

Total number of issued shares after retirement 10,280,934 shares