



December 1, 2025

Company Name: Syuppin Co., Ltd.
Representative: Naohiko Ono,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
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**Notification of Completion of Share Repurchase and Number of Shares of
Treasury Stock to be Cancelled**
(Pursuant to Article 165, Paragraph 2 and Article 178 of the Companies Act of Japan)

Syuppin Co., Ltd. (the “Company”) hereby announces the completion of its share repurchase pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Paragraph 3, Article 165 of the same act, as well as the total number of shares of treasury stock to be cancelled in accordance with Article 178 of the same act. These resolutions were reached at the meeting of the Company’s Board of Directors held on May 9, 2025. Details are described below.

1. Share repurchases from November 1, 2025 to November 28, 2025

(1) Class of shares repurchased	Common stock of Syuppin Co., Ltd.
(2) Total number of shares repurchased	87,000 shares
(3) Aggregate repurchased amount	107,880,000 yen
(4) Period of repurchases	November 1, 2025 to November 28, 2025
(5) Method of repurchases	Purchase on the Tokyo Stock Exchange

2. Results of the Share Repurchases

(1) Class of shares repurchased	Common stock of Syuppin Co., Ltd.
(2) Total number of shares repurchased	842,700 shares
(3) Aggregate repurchased amount	999,922,100 yen
(4) Period of repurchases	May 14, 2025 to November 28, 2025
(5) Method of repurchases	Purchase on the Tokyo Stock Exchange

3. Details of the Cancellation of Treasury Stock

(1) Class of shares to be cancelled	Common stock of Syuppin Co., Ltd.
(2) Number of shares to be cancelled	842,700 株 (3.80% of the total number of shares outstanding)
(3) Number of shares outstanding after the cancellation	21,354,291 shares
(4) Planned date of cancellation	December 30, 2025

(ご参考)

1 . Matters resolved by the Board of Directors on May 9, 2025

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|---|---|
| (1) Type of shares to be repurchased | Common stock of Syuppin Co., Ltd.
Up to 1.25 million shares |
| (2) Number of shares to be repurchased | (Represents up to 5.7% of the total number of
outstanding shares (excluding treasury stock)) |
| (3) Total value of shares to be repurchased | Up to 1 billion yen |
| (4) Repurchase period | From May 14, 2025 to November 28, 2025 |
| (5) Methods of repurchase | Open market purchase through the Tokyo Stock
Exchange |

2 . Details of the Cancellation of Treasury Shares Resolved at the Same Board Meeting

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|--------------------------------------|-----------------------------------|
| (1) Class of shares to be cancelled | Common stock of Syuppin Co., Ltd. |
| (2) Number of shares to be cancelled | All shares repurchased |
| (3) Planned date of cancellation | December 30, 2025 |

End