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26 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 & PR Strategy Corporate Management Headquarters (TEL: 03-6380-5421)

Notice of Stock Repurchase

(Stock Repurchase in accordance with the paragraph 2 of Article 165 of the Companies Act of Japan)

At the meeting of the Board of Directors held on 26 December 2025, Sanyo Shokai Ltd. (the “Company”) resolved to repurchase its stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the Companies Act of Japan. Details of the repurchase are as follows:

1. Reason of stock repurchase

The Company has been enhancing shareholder returns in its Medium-Term Business Plan to Fiscal 2028 announced on 14 April 2025 and Fiscal 2026 Semi Annual Financial Results Explanatory disclosed on 6 October 2025. The Company has also announced that it would flexibly consider the implementation of share buybacks in accordance with the progress of its business results.

In accordance with the above policy, the Company will repurchase its stock in order to expand shareholder returns and improve capital efficiency.

2. Details of repurchase

(1) Class of share	Common stock of the Company
(2) Total number of shares of common stock to be repurchased	Up to 500,000 shares (4.9% of the total number of shares of common stock outstanding excluding treasury stock)
(3) Total amount	Up to 2,000,000,000 yen
(4) Period	From 19 January 2026 to 31 August 2026
(5) Repurchase method	Auction market on Tokyo Stock Exchange

(Reference) Status of treasury stock as of 30 November 2025

Number of outstanding shares excluding treasury stock	10,280,934
Number of shares of treasury stock	104,480