

February 4, 2026

Company name: SHO-BOND Holdings Co., Ltd.  
 Name of representative: Tatsuya Kishimoto, President and Representative Director  
 (Securities code: 1414; Tokyo Stock Exchange Prime Market)  
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**Notice Concerning the Status of 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)**

SHO-BOND Holdings Co., Ltd. (the “Company”) hereby informs you of the share buyback status for January 2026, as described below. 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., has been resolved at a meeting of the Board of Directors held on August 12, 2025.

(1) Class of shares acquired	Common shares
(2) Total number of acquired shares	0 shares
(3) Total amount of share acquisition costs	¥0
(4) Acquisition period	From January 1, 2026 to January 31, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

- Details of resolution concerning acquisition of own shares at the meeting of the Board of Directors held on August 12, 2025 (released on August 12, 2025)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,100,000 shares (2.2% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥5 billion
(4) Acquisition period	From August 13, 2025 to June 30, 2026

As described in the “Notice Concerning Stock Split, a Partial Amendment to the Articles of Incorporation, a Partial Revision of Matters Related to Acquisition of Own Shares, and a Revision of Dividend Forecast” released on November 10, 2025, the Company conducted a stock split with an effective date January 1, 2026. The total number of shares for acquisition shown in (2) above after the effective date of the stock split (January 1, 2026) has been changed from 1,100,000 shares (maximum) to 4,400,000 shares (maximum).

- Total number of treasury shares repurchased by January 31, 2026 based on the above resolution

(1) Total number of acquired shares	1,185,200 shares
(2) Total amount of share acquisition costs	¥1,499,799,000

The total number of acquired shares shown in (1) above indicates the number of shares after the stock split including acquired shares prior to the effective date of the stock split (January 1, 2026).