

**Notice Regarding Partial Amendments to the Facility for the Repurchase of Shares of Common Stock  
(Expansion of the Facility for Repurchase)  
(Repurchase of Shares Under the Provision of Sony’s Articles of Incorporation Pursuant to  
Article 459, Paragraph 1 of the Companies Act)**

Sony Group Corporation (“Sony”) approved, at the meeting of its Board of Directors held on November 11, 2025, the establishment of a facility for the repurchase of shares of its own common stock pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and Article 34 of Sony’s Articles of Incorporation. Sony hereby announces that, at the meeting of its Board of Directors held today, it resolved to partially amend the facility for the repurchase of shares of common stock, as follows.

**1. Reason for Partial Amendments to the Facility for the Repurchase of Shares**

To repurchase its own shares more flexibly in consideration of factors such as opportunities for strategic investment, Sony’s financial condition and the price of its common stock as part of improving capital efficiency and implementing capital policy according to the business environment.

**2. Details of Partial Amendments to the Facility for the Repurchase of Shares (Amendments are underlined.)**

	Before Partial Amendments (Board of Directors resolution on November 11, 2025)	After Partial Amendments (Board of Directors resolution on February 5, 2026)
(1) Class of shares for repurchase	Common stock of Sony	Common stock of Sony
(2) Total number of shares for repurchase	<u>35 million shares (maximum)</u> <u>(0.59% of total number of shares issued and outstanding (excluding treasury stock))</u>	<u>55 million shares (maximum)</u> <u>(0.92% of total number of shares issued and outstanding (excluding treasury stock))</u>
(3) Total purchase amount for repurchase of shares	<u>100 billion yen (maximum)</u>	<u>150 billion yen (maximum)</u>
(4) Period of repurchase	November 12, 2025 to May 14, 2026	November 12, 2025 to May 14, 2026
(5) Method of repurchase	Expected open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract	Expected open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

Depending on investment opportunities, market environment and other factors, it is possible that a share repurchase of only a portion of the above will be carried out.

(For reference)

1. Total number and purchase amount of shares repurchased pursuant to the Board of Directors resolution on November 11, 2025 (as of January 31, 2026)

(1)	Total number of shares repurchased	12,100,400 shares
(2)	Total purchase amount for repurchased shares	49,999,906,295 yen

2. Status of treasury stock as of January 31, 2026

(1)	Total number of shares issued and outstanding (excluding treasury stock)	5,963,341,278 shares
(2)	Number of treasury stock	186,469,367 shares

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