



February 10, 2026

Company name: Sinanen Holdings Co., Ltd.
Representative: Taro Nakagome, Representative Director
and President
(Securities code: 8132, Prime Market, TSE)
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Notification Regarding Determination of Matters Relating to Purchase and Cancellation of Treasury Shares

(Purchase of treasury shares in accordance with the Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act and cancellation of treasury shares in accordance with Article 178 of the Companies Act)

Sinanen Holdings Co., Ltd. (the “Company”) hereby announces that at an extraordinary meeting of its Board of Directors held on February 10, 2026, the Company resolved matters pertaining to the purchase of treasury shares in accordance with Article 459, paragraph (1) of the Companies Act and Article 35 of the Company’s Articles of Incorporation, as well as matters pertaining to the cancellation of treasury shares in accordance with Article 178 of the Companies Act, as follows.

1. Reason for purchase and cancellation of treasury shares

To introduce a flexible capital policy to promote capital efficiency and an appropriate allocation of cash flow (balance between investment in growth and shareholder returns) for the purpose of sustainable corporate value enhancement

2. Details of matters relating to purchase

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|--|--|
| (1) Class of shares to be purchased | Common stock |
| (2) Total number of shares that may be purchased | 100,000 shares (maximum) (0.91% of the total number of shares issued [excluding treasury shares]) |
| (3) Total share purchase cost | 500,000,000 yen (maximum) |
| (4) Purchase period | February 12, 2026 to July 31, 2026 |
| (5) Purchase method | Market purchase on the Tokyo Stock Exchange (discretionary investment method) |

3. Details of matters relating to cancellation

| | |
|--------------------------------------|--|
| (1) Class of shares to be cancelled | Common stock |
| (2) Number of shares to be cancelled | Total number of treasury shares acquired in “2.” above |
| (3) Scheduled date of cancellation | TBD |

(Reference) Treasury share holdings as of December 31, 2025

| | |
|--|-------------------|
| Total number of issued shares (Excluding treasury shares) | 10,879,870 shares |
| Number of treasury shares | 166,721 shares |

End