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February 24, 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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

SHO-BOND Holdings Co., Ltd. (the “Company”) hereby announces that, in line with the announcement on August 12, 2025, concerning the acquisition of own shares, it has decided on the specific method of acquisition of a part of the shares to be acquired. The details are described below.

The Company has resolved at the Board of Directors meeting held on August 12, 2025, on matters relating to 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.

### 1. Method of acquisition

At 8:45 a.m. on February 25, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,430 (including final special quote) for today, February 24, 2026 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

### 2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	994,400 shares
(3) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 25, 2026

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares to be acquired.

### (Reference)

1. 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).

2. 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).