



June 1, 2026

To whom it may concern:

Company name:	SEIREN CO., LTD.
Name of Representative:	Tatsuo Kawada, Representative Director, Chairman and C.E.O. (Securities code: 3569; Prime Market TSE)
Contact:	Tomofumi Katsuki, Director and Senior Managing Executive Officer and Division Manager, Business Operation Management Division (Phone: +81-776-35-2111)

Notice Regarding the Status of Acquisition of Treasury 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)

SEIREN Co., Ltd. hereby announces the status of its acquisition of treasury shares, which was resolved at the meeting of the Board of Directors held on May 13, 2026, pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as follows:

1. Details of Acquisition

- (1) Class of shares acquired: Common stock of the Company
- (2) Total number of shares acquired: 19,700 shares
- (3) Total acquisition cost: JPY 64,697,000
- (4) Acquisition period: From May 14, 2026 to May 31, 2026 (on a trade date basis)

Reference

1. Details of the resolution at the Board of Directors meeting held on May 13, 2026

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: Up to 2,000,000 shares
(3.4% of total issued shares excluding treasury shares)
- (3) Total acquisition cost: Up to JPY 6.0 billion
- (4) Acquisition period: From May 14, 2026 to March 31, 2027

2. Cumulative total of treasury shares acquired based on the above resolution (as of May 31, 2026)

- (1) Total number of shares acquired: 19,700 shares
- (2) Total acquisition cost: JPY 64,697,000