

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 31, 2026

Company name: Scroll Corporation
Name of representative: Tomohisa Tsurumi, Representative Director and President
(Ticker symbol: 8005; TSE Prime)
Inquiries: Yasunori Sugimoto, Director and General Manager of Corporate Management Department
(Telephone: +81-53-464-1114)

**Notice Regarding Determination of Matters Related to Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

Scroll Corporation (the "Company") hereby announces that at a meeting of the Board of Directors held on July 31, 2026, the Company has resolved on the following matters: the acquisition of treasury shares, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 36 of the Company's Articles of Incorporation. The details are described below.

1. Reason for acquisition of treasury shares

In accordance with the requirements of the Corporate Governance Code, the Company has established a policy to reduce its strategic shareholdings. We have now decided to sell a portion of these strategic shareholdings and acquire treasury shares in order to establish an optimal capital structure for the medium to long term and to achieve our target of an ROE of 15% or higher as soon as possible. We plan to fund this share buyback using proceeds from the sale of investment securities held by the Company and cash on hand.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	1,500,000 shares (Maximum) (4.4% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥2,000,000,000 (Maximum)
(4)	Acquisition period	From August 4, 2026 to September 30, 2026
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	33,993,973 shares
Number of treasury shares	635,227 shares