July 31, 2026

To whom it may concern

Company Name: UNISOL Holdings Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Hideyuki Sakakihara
Executive Officer, Head of Corporate Administration Unit
(Tel: 06-6946-1600)

Notice Regarding the Decision of the Acquisition of Own Shares (Acquisition of own shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

UNISOL Holdings Corporation, hereinafter the "Company," hereby announces that, at its meeting of the Board of Directors held on July 31, 2026, it passed a resolution of 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. The details are described below.

1. Reasons for the acquisition of own shares

In the new Medium-Term Management Plan "UNISOL II" announced on July 9, 2026, the Company has set "balance sheet management with a commitment to achieving ROE targets" as one of its fundamental direction. Based on its policy to manage equity at an appropriate level and to flexibly implement shareholder returns, the Company has resolved to acquire own shares.

2. Details of the acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,000,000 shares (maximum) (4.2% of total number of issued shares (excluding treasury shares))
(3) Total amount for share acquisition	¥2,000,000,000 (maximum)
(4) Acquisition period	From August 3, 2026 to July 30, 2027
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of March 31, 2026

Total number of issued shares (excluding treasury shares)	24,045,783 shares
Number of treasury shares	252,530 shares