August 7, 2026

For Immediate Release

Company name: Sintokogio, Ltd.
Name of representative: Atsushi Nagai, President
(Stock code: 6339, TSE Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

Sintokogio, Ltd. (hereinafter, the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 7, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the provisions of Article 32 of the Company's Articles of Incorporation. The details are described below.

1. Reason for acquisition of own shares

To implement flexible capital policies in response to changes in the business environment while also enhancing profit returns to shareholders and capital efficiency.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,100,000 shares (2.09% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 1 billion yen
(4)	Acquisition period	From August 10, 2026 to March 31, 2027
(5)	Method of acquisition	Market purchases under a discretionary investment arrangement

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

Total number of issued shares (excluding treasury shares)	52,516,173 shares
Number of treasury shares	2,064,755 shares

End