August 10, 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)
Inquiries: Masatoshi Ban, General Manager of Accounting Department
(Telephone: +81-3-6892-7101)

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 165, Paragraph (2) of the Companies Act)

SHO-BOND Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 10, 2026, the matters concerning 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. Reason for acquisition of own shares
   To enhance return to shareholders and increase capital efficiency through flexible acquisition of own shares, taking into account investment opportunities, cash on hand, share price levels, and other factors.

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 4,400,000 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 12, 2026 to June 30, 2027

Depending on investment opportunities, market environment and other factors, it is possible that no share acquisition, or a share acquisition of only a portion of the above, will be carried out.

(Reference) Holding status of treasury shares as of July 31, 2026

Total number of issued shares (excluding treasury shares)	200,532,640 shares
Number of treasury shares	18,448,080 shares