

28 August 2026

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Yoshiki Hirabayashi Representative Director Chief Executive Officer and President (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager IR & PR Strategy Corporate Management Headquarters (TEL: 03-6380-5623)

Notice regarding Share Repurchase and Share Repurchase through ToSTNeT-3 (Share Repurchase in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and Share Repurchase through ToSTNeT-3)

Sanyo Shokai Ltd. (the “Company”) hereby announces that the Company resolved to repurchase its shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof, and determined the specific method of repurchase, at the meeting of the Board of Directors held today, as follows:

Notes

1. Reason for Share Repurchase

The Company will repurchase its shares in order to enhance shareholder returns and improve capital efficiency based on the policy of strengthening shareholder returns stated in “Progress of Medium-Term Business Plan” announced on 14 April 2026.

2. Method of Repurchase

The Company will place a purchase order for its common stock at today's closing price (including the final special quote) through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 am on 31 August 2026 (no changes will be made to any other trading system or trading hours). The order shall be valid only for the trading session specified above. The repurchase price will be announced after today's closing price is fixed.

3. Details of Repurchase

(1)	Class of Shares to be repurchased	Common stock of the Company
(2)	Total number of shares to be repurchased	Up to 2,700,000 shares (9.2% of total number of issued shares (excluding treasury stock))
(3)	Aggregate repurchase price	Up to 5,813,100,000 yen
(4)	Announcement of repurchase results	After the completion of the trading session at 8:45 a.m. on 31 August 2026

(Note 1) No change shall be made to the number of shares specified above. However, depending on market conditions and other factors, part or all of the repurchase may not be executed.

(Note 2) The purchase will be executed against sell orders placed for the number of shares to be repurchased.

(Note 3) The percentage of total number of issued shares (excluding treasury stock) is calculated based on the total number of issued shares (10,197,034 shares) and shares held as treasury stock (401,690 shares) as of 31 July 2026, taking into account the share repurchase (52,600 shares) from 1 August 2026 to 24 August 2026 and the stock split scheduled to be implemented on 1 September 2026.

(Reference) Treasury Stock Holdings as of 24 August 2026

Total number of issued shares (excluding treasury stock)	29,228,232 shares
Shares held as treasury stock	1,362,870 shares

(Note) Total number of issued shares (excluding treasury stock) and shares held as treasury stock are stated taking into account the stock split scheduled to be implemented on 1 September 2026.