November 6, 2026

For Immediate Release

Funai Soken Holdings Inc. (TSE Prime, stock code 9757)
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Notice Regarding Finalization of Share Buyback Details

("Acquisition of own shares" as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)

On November 6, 2026, the Funai Soken Holdings Board of Directors resolved to buy back shares in the company as follows in accordance with Article 156 of the Companies Act as read in accordance with Article 165 Paragraph 3.

1. Reason for the Buyback of Shares

The buyback of shares is designed to help improve capital efficiency and boost shareholder returns by allowing for more dynamic implementation of capital policies in response to changes in the business environment.

2. Details of the Buyback of Shares

(1)	Class of shares to be acquired:	Common shares
(2)	No. of shares to be acquired:	Max. 1,800,000 (1.97% of total outstanding shares (excl. treasury shares))
(3)	Total amount to be spent on acquiring shares:	Max. 2 billion yen
(4)	Acquisition period:	November 9, 2026 – March 31, 2027
(5)	Method of acquisition:	Purchase on the Tokyo Stock Exchange

FYI: Total Outstanding Shares and Treasury Shares as of June 30, 2026

Total outstanding shares (excl. treasury shares):	91,173,612
Treasury shares:	8,826,388

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