November 6,2026

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
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(Code number: 9143 TSE Prime Market)
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Notice Concerning Determination of Matters Pertaining to Acquisition of Treasury Shares (Acquisition of Treasury Shares According to Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

SG Holdings Co., Ltd. (hereinafter, the "Company") hereby announces that, at a meeting held on November 6, 2026, the Board of Directors resolved to acquire treasury shares in accordance with the provisions of Article 459, paragraph (1) of the Companies Act as follows.

1. Reason for Acquisition of Treasury Shares

The Company recognizes that returning profits to our shareholders is one of our most important management priorities. Our basic policy is to pay dividends twice a year, consisting of an interim dividend and a year-end dividend, with the aim of achieving a cumulative total return ratio of 60% or more over a three-year period through progressive dividends and the flexible implementation of share buybacks as outlined in our current Mid-term Management Plan, while securing the necessary internal reserves for future business expansion and strengthening our management structure.

Based on this policy, the Company will acquire treasury shares with the aim of strengthening shareholder returns and improving capital efficiency. The total acquisition amount of treasury shares is determined based on a comprehensive consideration of the Company's financial position and our shareholder return policy.

2. Details of the Acquisition

(1) Class of shares to be acquired : Common shares of the Company

(2) Total number of shares that may be acquired : 11,000,000 shares (maximum)
(Percentage of total number of shares issued (excluding treasury shares): 1.84%)

(3) Total acquisition cost of shares : 15,000,000,000 yen (maximum)

(4) Acquisition period: From Monday, November 9, 2026 to Friday, February 26, 2027

(5) Method of acquisition : Market purchase on the Tokyo Stock Exchange
(Note) The acquisition may not be made in whole or in part depending on market conditions, etc.

(Reference) Status of treasury shares held as of October 31, 2026
Total number of shares issued (excluding treasury shares) : 596,741,385 shares
Number of treasury shares : 43,653,015 shares
(Note) The number of treasury shares includes 3,867,030 shares held by the ESOP trust account.