

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



January 7, 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: Masashi Yamada, General Manager of Accounting Department
(Telephone: +81-3-6892-7101)

**Notice Concerning the Status of 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 informs you of the share buyback status for December 2025, as described below. 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., has been resolved at a meeting of the Board of Directors held on August 12, 2025.

(1) Class of shares acquired	Common shares
(2) Total number of acquired shares	199,700 shares
(3) Total amount of share acquisition costs	¥1,018,801,300
(4) Acquisition period	From December 1, 2025 to December 31, 2025
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of resolution concerning acquisition of own shares at the meeting of the Board of Directors held on August 12, 2025 (released on August 12, 2025)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,100,000 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 13, 2025 to June 30, 2026

As described in the “Notice Concerning Stock Split, a Partial Amendment to the Articles of Incorporation, a Partial Revision of Matters Related to Acquisition of Own Shares, and a Revision of Dividend Forecast” released on November 10, 2025, the Company conducted a stock split with an effective date January 1, 2026. The total number of shares for acquisition shown in (2) above after the effective date of the stock split (January 1, 2026) has been changed from 1,100,000 shares (maximum) to 4,400,000 shares (maximum).

2. Total number of treasury shares repurchased by December 31, 2025 based on the above resolution

(1) Total number of acquired shares	296,300 shares
(2) Total amount of share acquisition costs	¥1,499,799,000