Note: This document has been translated from the Japanese original as submitted to the Tokyo Stock Exchange for reference purposes only. In the event of any discrepancy, the original release in Japanese shall prevail.



November 7, 2025

Company name: SUNNY SIDE UP GROUP Inc.

Listing: Tokyo Stock Exchange

Securities code: 2180

Representative: Etsuko Tsugihara, President

Inquiries: Atsuya Otake, Executive Officer,

General Manager of Corporate Management

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Notice Concerning the Status of Acquisition of Treasury Shares and Completion of Acquisition

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

SUNNY SIDE UP GROUP Inc. (the "Company") hereby announces the status of acquisition of treasury shares under 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, as set out below. The Company also announces that it has completed the acquisition of its treasury shares based on the resolution of the meeting of the Board of Directors held on August 13, 2025.

Status of acquisition

| (1) Class of shares acquired | Common shares |
|-------------------------------------|---|
| (2) Total number of shares acquired | 1,700 shares |
| (3) Acquisition costs | ¥1,238,000 |
| (4) Acquisition period | From November 1, 2025 to November 4, 2025 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at the Board of Directors meeting held on August 13, 2025

| (1) Class of shares to be acquired | Common shares |
|---|---|
| (2) Total number of shares to be acquired | 300,000 shares (maximum) |
| | (2.0% of total number of issued shares (excluding |
| | treasury shares)) |
| (3) Total amount of share acquisition costs | ¥200,000,000 (maximum) |
| (4) Acquisition period | From August 14, 2025 to February 28, 2026 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

2. Cumulative total of shares acquired based on the above resolution at the meeting of the Board of Directors (as of November 4, 2025)

| (1) Total number of shares acquired | 280,600 shares |
|-------------------------------------|----------------|
| (2) Acquisition costs | ¥199,947,700 |