



May 9, 2025

Company name: Oenon Holdings, Inc.
Name of representative: Yuji Nishinaga, President & CEO
(Securities code: 2533; TSE Prime Market)
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Notice Concerning Determination of Matters Related to 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)

Oenon Holdings, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 9, 2025, the matters concerning 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. The details are described below.

1. Reason for acquisition of own shares

To enhance shareholder returns and improve capital efficiency

2. Details of matters related to acquisition

- | | |
|---|--|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 1,000,000 shares (maximum)
(1.75% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | ¥500,000,000 (maximum) |
| (4) Acquisition period | From May 12, 2025 to August 29, 2025 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange |

(Reference)

Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	57,009,748 shares
Number of treasury shares	8,576,448 shares

Note: The number of treasury shares includes 725,900 shares held by Custody Bank of Japan, Ltd. as a result of the introduction of the board benefit trust (BBT) program.

Note: This document has been translated from a part of 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.