

June 10, 2025

Company name: Shinwa Co., Ltd.

Stock exchange listing: Tokyo Stock Exchange and Nagoya Stock Exchange

Code number: 3447

Representative: Kurio Noritake, President and Representative Director

Contact: Mitsuyoshi Hirasawa, Managing Director, Executive Officer, General Manager of Administration Headquarters

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Notice Regarding Results and Completion of Share Repurchase

(Share repurchase pursuant to the provisions of the Articles of Incorporation under the provisions of Article 459, paragraph (1) of the Companies Act)

Shinwa Co., Ltd. (hereinafter, the “Company”) announced today that it had repurchased its own shares as detailed below, pursuant to the provisions of its Articles of Incorporation under the provisions of Article 459, paragraph (1) of the Companies Act.

The Company also announced that the share repurchase under a resolution passed at the board of directors meeting on May 14, 2025 had been successfully completed with this repurchase.

1. Class of shares to be repurchased	Shares of common stock
2. The total number of shares repurchased	395,600 shares
3. Total purchase price	299,971,300 yen
4. Purchasing period	May 15, 2025 to June 9, 2025 (on a contract basis)
5. Purchasing method	Purchases on the Tokyo Stock Exchange

(Reference)

1. The details of the resolution passed at the May 14, 2025 meeting of the board of directors
 - (1) Class of shares to be repurchased Shares of common stock
 - (2) Total number of shares the Company is authorized to repurchase Up to 430,000 shares
(3.09% of the total number of shares issued and outstanding [excl. treasury shares])
 - (3) Total purchase price Up to 300,000,000 yen
 - (4) Purchasing period May 15, 2025 to September 30, 2025
 - (5) Purchasing method Purchases on the Tokyo Stock Exchange
2. The accumulated total of shares repurchased under the resolution passed at the said board of directors meeting
 - (1) The total number of shares repurchased 395,600 shares
 - (2) The total purchase price of shares repurchased 299,971,300 yen