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May 13, 2026

To whom it may concern:

Company name: SEIREN CO., LTD.  
Name of Representative: Tatsuo Kawada,  
Representative Director, Chairman and C.E.O.  
(Securities code: 3569; Prime Market TSE)  
Contact: Tomofumi Katsuki,  
Director and Senior Managing Executive Officer and  
Division Manager, Business Operation Management  
Division  
(Phone: +81-776-35-2111)

## **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)

SEIREN CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2026, 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: Up to 2,000,000 shares  
(3.4% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs: Up to 6.0 billion yen
- (4) Acquisition period: From May 14, 2026 to March 31, 2027
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

Note: It is possible that some or all of the repurchase will not be carried out depending on market trends or other factors.

Reference: Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares): 58,807,798 shares  
Number of treasury shares: 5,825,848 shares