July 17, 2026

Company Name	SRA Holdings, Inc.	
Representative	President and CEO	Katsumi Okuma
(Code: 3817, Tokyo Stock Exchange Prime)		
Inquiries	Executive Officer, Head of Administration Department	Yoshimasa Matsuno
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Notice Regarding Resolution on Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

SRA Holdings, Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for Acquisition of Treasury Shares

The Company will acquire treasury shares in order to implement a flexible capital policy in response to changes in the business environment, enhance shareholder returns, and improve capital efficiency.

2. Details of the Acquisition

Item	Details
(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 960,000 shares (representing 6.29% of the total number of issued shares excluding treasury shares)
(3) Total acquisition cost	Up to ¥4.3 billion
(4) Acquisition period	From July 21, 2026 to March 31, 2027

(5) Acquisition method	Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and market purchases

END

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