



May 15, 2026

Company Name: MIRAINI HOLDINGS CO., LTD.
Name of Representative: Moritaka Kimura,
Representative Director,
President Executive Officer
(Code: 546A; TSE Prime Market,
NSE Premier Market)
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Notice Regarding the Repurchase of Treasury Shares Relating to the Processing of Fractional Shares Less Than One Share Arising From a Joint Share Transfer
(Repurchase of Treasury Shares Under the Provisions of Article 234, Paragraph 4 and Paragraph 5 of the Companies Act)

MIRAINI HOLDINGS CO., LTD (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to process fractional shares less than one share arising from a joint share transfer in accordance with the provisions of Article 234, Paragraph 4 and Paragraph 5 of the Companies Act. The details are presented below.

1. Summary of the Repurchase

The Company executed a joint share transfer to make the Company a wholly owning parent company formed by share transfer and SATORI ELECTRIC CO., LTD. and HAGIWARA ELECTRIC HOLDINGS CO., LTD. wholly owned subsidiaries also formed by share transfer, on the effective date of April 1, 2026.

It has been decided that the shares that are fractional shares less than one Company share allotted to the shareholders of SATORI ELECTRIC CO., LTD. in conjunction with the said share transfer will be processed and repurchased as treasury shares under the provisions of Article 234, Paragraph 4 and Paragraph 5 of the Companies Act, as follows.

2. Details of the Repurchase

(1) Class of share to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	656 shares
(3) Total amount of money delivered in exchange for the repurchase	1,299,536 yen
(4) Repurchase date	May 15, 2026

3. Status of the Company’s Treasury Shares as of the Date of Resolution Regarding the Repurchase*

(1) Total number of issued shares (common shares)	35,481,762 shares
(2) Number of treasury shares	387,684 shares

* The listed number of treasury shares includes the 656 shares to be repurchased listed in 2. (2) above.