



April 28, 2025

Company Name: Socionext Inc.
Representative: Masahiro Koezuka
Representative Director,
Chairman, President and CEO
(Code No. 6526, TSE Prime Market)
Contact: Hiromasa Nakajima
General Manager,
Public Relations & Investor Relations Office
(Tel.: +81 45-568-1000)

**Notice Regarding the Determination of Matters
Related to the Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of
Incorporation as stipulated in Article 459, Paragraph 1 of the Companies Act)**

Socionext Inc. (the “Company”) hereby notifies that, at the meeting of its Board of Directors held today, a resolution was passed to determine matters related to the acquisition of treasury shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and Article 35 of the Company’s Articles of Incorporation, as shown below.

1. Reasons for Acquisition of Treasury Shares:

The Company is considering the introduction of a new stock-based compensation system with the aim of acquiring and securing directors, personnel equivalent to directors, and global technical and management personnel. The Company acquires treasury shares in consideration of the possibility that the Company may (i) use them as the shares to be granted in connection with the aforementioned system, and/or (ii) utilize them for flexible business management in response to changes in the future business environment.

2. Matters Related to the Acquisition:

- | | |
|--|---|
| (1) Class of Shares to be Acquired: | Common Stock |
| (2) Total Number of Shares to be Acquired: | Up to 4,400,000 shares
(Represents 2.48% of the total number of the issued shares (excluding treasury shares)) |
| (3) Total of the Acquisition Price for the Shares: | Up to 5 billion yen |
| (4) Acquisition Period: | from April 30, 2025 to May 30, 2025 |
| (5) Method of Acquisition: | Market purchase at the Tokyo Stock Exchange |

(References) Status of Holding of Treasury Shares as of March 31, 2025

Total Number of the Issued Shares (excluding treasury shares):	177,738,978 shares
Number of treasury shares:	2,017,427 shares

END