

14 October 2025

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Shinji Oe Representative Director Chief Executive Officer and President (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager IR & PR Strategy Corporate Management Headquarters (TEL: 03-6380-5623)

Notice regarding Share Repurchase and Share Repurchase through the Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3)

(Share Repurchase in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and Share Repurchase through the Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3))

At the meeting of the Board of Directors held today, Sanyo Shokai Ltd. (the “Company”) resolved matters concerning the Company’s repurchase of its common stock pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 thereof, and the repurchase method as detailed below.

Notes

1. Reason for Share Repurchase

The Share Repurchase is being taken to expand shareholder returns and improve capital efficiency in line with the policy of strengthening shareholder returns announced in Medium-Term Business Plan announced on 14 April 2025 and Fiscal 2026 Semi-Annual Financial Results Explanatory Material announced on 6 October 2025.

2. Method of Repurchase

The Company will entrust the purchase of its common stock at a closing price of 3,270 yen as of today (14 October 2025) through the Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45am on 15 October 2025 (no change to other trading system nor the trading time shall be made). Such purchase order shall be valid only at the trading time specified above.

3. Details of Repurchase

(1)	Class of Shares to be repurchased	Common stock of the Company
(2)	Total number of shares to be repurchased	Up to 500,000 shares (4.7% of total number of issued shares (excluding treasury stock))
(3)	Aggregate repurchase price	Up to 1,635,000,000 yen
(4)	Announcement of the result of repurchase	The result of repurchase shall be announced after the close of trading which is at 8:45am on 15 October 2025.

(Note 1) No change shall be made to the number of shares specified above. Note, however, that part or all of the repurchase may not be carried out depending on market movements and other factors.

(Note 2) The purchase shall be made on the basis of sell orders corresponding to the number of shares scheduled to be repurchased.

(Reference) The Company’s Treasury Stock holding as of 31 August 2025

Total number of issued shares (excluding treasury stock)	10,676,656 shares
Shares held as treasury stock	1,946,278 shares