

31 October 2025

Dear All

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

### Notice of Retirement of Treasury Stock

(Retirement of treasury stock pursuant to Article 178 of the Companies Act)

At the meeting of the Board of Directors held today, Sanyo Shokai Ltd. (the “Company”) resolved to retire treasury stock pursuant to Article 178 of the Companies Act, as outlined below.

#### Notes

- |                                         |                                                                                           |
|-----------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Class of shares to be retired        | Common stock of the Company                                                               |
| 2. Total number of shares to be retired | 2,342,000 shares (represent 18.6% of the total number of issued shares before retirement) |
| 3. Scheduled date of the retirement     | 30 November 2025                                                                          |

#### (Reference)

|                                                |                   |
|------------------------------------------------|-------------------|
| Total number of issued shares after retirement | 10,280,934 shares |
|------------------------------------------------|-------------------|