Note: This document is a translation of the original Japanese document and is only for reference purposes.

In the any discrepancy between this translated document and the original Japanese document, the later shall prevail.

31 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 and PR Strategy

Corporate Management Headquarters

(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