

3 April 2026

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 Transfer of Non-current Assets and Expected Recording of Extraordinary Income

At the Board of Directors meeting held today, Sanyo Shokai Ltd. (the “Company”) resolved to transfer a portion of the non-current assets owned by the Company and expects to record the gain on the transfer of such non-current assets as extraordinary income for the financial year ending February 2028. We hereby announce this as follows.

### Note

#### 1. Reason for transfer

The Company decided to transfer a portion of the non-current assets (land) owned by the Company in order to improve capital efficiency based on the Medium-Term Business Plan.

#### 2. Details of assets to be transferred

(1) Name of assets	A portion of the land of the head office building
(2) Location	(a) A portion of 14-7 Yotsuya Honshio-cho, Shinjuku-ku, Tokyo (b) 14-18 Yotsuya Honshio-cho, Shinjuku-ku, Tokyo
(3) Area	Land 723.21m <sup>2</sup>
(4) Transfer price	Not disclosed due to agreement with the transferee.
(5) Gain on transfer (planned)	2.8 billion yen
(6) Current status	Currently in operation as part of the Company's head office building

#### 3. Overview of the transferee

Although the transferee is a domestic business corporation, the company name of the transferee will not be disclosed due to the arrangement with the transferee. There are no notable capital, personnel or transactional relationships between the transferee and the Company. In addition, the transferee does not qualify as a related party of the Company.

#### 4. Schedule of transfer

(1) Date of resolution of Board of Directors	3 April 2026
(2) Date of contract conclusion	15 April 2026 (planned)
(3) Date of delivery	August 2027 (planned)

#### 5. Future outlook

The above gain on transfer of the non-current assets is expected to be recorded as extraordinary income in the consolidated financial results for the financial year ending February 2028.

In addition, the Company plans to rebuild its head office building on Company’s premises other than the subject

of this transfer. This will be implemented based on the Company's policy of strengthening investment in human capital, aiming to further improve operational efficiency and productivity through improvement of employees' working environment and promotion of work style reforms. We believe these initiatives will contribute to the Company's sustainable long-term growth. We will disclose detail of this matter as soon as determined.

(Note) The above has been prepared based on information available at this time, and actual results may differ from forecast values due to various factors that may occur in the future.