31 August 2026

Dear All

Company Name SANYO SHOKAI LTD.
Name of Representative Yoshiki Hirabayashi
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 Result of Share Repurchase through ToSTNeT-3 and Completion of Share Repurchase

With respect to the repurchase of shares of its common stock announced on 28 August 2026, Sanyo Shokai Ltd. (the "Company") has repurchased its shares as detailed below. The Company also hereby announces the completion of the Company's repurchase of its common stock pursuant to the resolution adopted at the meeting of the Board of Directors held on 28 August 2026.

Notes

1. Reason for Share Repurchase

The Company repurchased its shares in order to enhance shareholder returns and improve capital efficiency based on the policy of strengthening shareholder returns stated in "Progress of Medium-Term Business Plan" announced on 14 April 2026.

2. Details of Repurchase

(1)	Class of Shares repurchased	Common stock of the Company
(2)	Total number of shares repurchased	2,700,000 shares (9.2% of total number of issued shares (excluding treasury stock))
(3)	Aggregate repurchase price	4,557,600,000 yen (1,688 yen per share)
(4)	Date of repurchase	31 August 2026
(5)	Method of repurchase	Through ToSTNeT-3 of the Tokyo Stock Exchange

(Note) The percentage of total number of issued shares (excluding treasury stock) is calculated based on the total number of issued shares (10,197,034 shares) and shares held as treasury stock (401,690 shares) as of 31 July 2026, taking into account the share repurchase (52,600 shares) from 1 August 2026 to 24 August 2026 and the stock split scheduled to be implemented on 1 September 2026.

(Reference) Details of the Resolution at the Board of Directors Meeting held on 28 August 2026

(1)	Class of Shares to be repurchased	Common stock of the Company
(2)	Total number of shares to be repurchased	Up to 2,700,000 shares (9.2% of total number of issued shares (excluding treasury stock))
(3)	Aggregate repurchase price	Up to 5,813,100,000 yen