August 10, 2026

Company name: Shinanen Holdings Co., Ltd.
Name of representative: Taro Nakagome, Representative Director, President and Executive Officer
(Securities code: 8132, Prime Market, TSE)
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Notification Regarding Determination of Matters Relating to Purchase and Cancellation of Treasury Shares

(Purchase of treasury shares in accordance with the Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act and cancellation of treasury shares in accordance with Article 178 of the Companies Act)

Shinanen Holdings Co., Ltd. (the “Company”) hereby announces that at a meeting of its Board of Directors held on August 10, 2026, the Company resolved matters pertaining to the purchase of treasury shares in accordance with Article 459, paragraph (1) of the Companies Act and Article 35 of the Company’s Articles of Incorporation, as well as matters pertaining to the cancellation of treasury shares in accordance with Article 178 of the Companies Act, as follows.

1. Reason for purchase and cancellation of treasury shares

The Company will implement the purchase of treasury shares again this fiscal year, aiming for a total payout ratio of 40% or more, as indicated in the “Notice Regarding Changes to Dividends and Shareholder Return Policy and Partial Amendments to the Articles of Incorporation for Interim Dividends” disclosed on May 14, 2026.

In addition, the Company will cancel all treasury shares purchased based on the “Notification Regarding Determination of Matters Relating to Purchase and Cancellation of Treasury Shares” disclosed on February 10, 2026, the purchase of which was completed on June 11, 2026.

2. Details of matters relating to purchase

(1)	Class of shares to be purchased	Common stock
(2)	Total number of shares that may be purchased	100,000 shares (maximum) (0.92% of the total number of shares issued [excluding treasury shares])
(3)	Total purchase price of shares	¥500,000,000 (maximum)
(4)	Purchase period	August 12, 2026 to January 31, 2027
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange (discretionary investment method)

3. Details of matters relating to cancellation

(1)	Class of shares to be canceled	Common stock
(2)	Number of shares to be canceled	67,700 shares (0.62% of the total number of shares issued [excluding treasury shares] before cancellation)
(3)	Scheduled date of cancellation	August 31, 2026

(Reference) Treasury share holdings as of June 30, 2026

Total number of issued shares (Excluding treasury shares)	10,839,944 shares
Number of treasury shares	206,647 shares

End