

August 24, 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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Notice Regarding the Status of Purchase of Treasury Shares and Completion of Acquisition

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

Shinanen Holdings Co., Ltd. (the "Company") hereby announces the status of the purchase of treasury shares pursuant to Article 459, paragraph (1) of the Companies Act and Article 35 of the Company's Articles of Incorporation, as follows.

The Company also announces that with the purchase described below, the purchase of treasury shares based on the resolution of the Board of Directors meeting held on August 10, 2026 has been completed.

1. Class of shares purchased: Common stock
2. Total number of shares purchased: 59,400 shares
3. Total purchase price of shares: 499,634,000 yen
4. Purchase period: August 12, 2026 to August 21, 2026
5. Purchase method: Market purchase on the Tokyo Stock Exchange (discretionary investment method)

(Reference)

1. Resolution adopted at the Board of Directors meeting held on August 10, 2026

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|-----|--|---|
| (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) |

2. Cumulative total of treasury shares purchased pursuant to the above resolution of the Board of Directors meeting (as of August 21, 2026)

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|-----|----------------------------------|-----------------------------------|
| (1) | Total number of shares purchased | 59,400 shares (Progress: 59.4%) |
| (2) | Total purchase price of shares | 499,634,000 yen (Progress: 99.9%) |

End