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July 2, 2025

Company name: Senshu Ikeda Holdings, Inc.

Name of representative: Hirohito Sakaguchi, Representative

Corporate Officer, President & CEO (Securities code: 8714; TSE Prime

Inquiries: Yasuyuki Fujimoto, General Manager of

the Corporate Planning and General

**Affairs Division** 

(Telephone: +81-6-4802-0013)

## **Notice Concerning Status of Acquisition of Own Shares**

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Senshu Ikeda Holdings, Inc. ("the Company") hereby announces the status of the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act as described below.

1. Class of shares acquired Common shares of the Company

2. Total number of shares acquired 0 shares

3. Total amount of acquisition costs 0 yen

4. Acquisition period From June 1, 2025 to June 30, 2025

## (Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 12, 2025

(1) Class of shares to be acquired Common shares of the Company

4,500,000 shares (upper limit)

(2) Total number of shares to be acquired (1.62% of the total number of issued shares (excluding treasury

shares))

(3) Total amount of share acquisition costs 1,500,000,000 yen (upper limit)

(4) Acquisition period From May 13, 2025 to March 31, 2026

2. Cumulative total of treasury shares acquired based on the above resolution at the meeting of the Board of Directors as of June 30, 2025

(1) Total number of shares acquired 0 shares

(2) Total amount of acquisition costs 0 yen