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December 4, 2025

To whom it may concern

Company Name: SENKO Group Holdings Co., Ltd.
Representative Executive Officer, President: Yasuhisa Fukuda
(Securities Code: 9069; Tokyo Stock Exchange Prime Market)
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Notice Concerning the Acquisition of Treasury Stock through Off-Auction
Own Share Repurchase Trading System (ToSTNet-3)

At the meeting of the Board of Directors held on December 4, 2025, we hereby notify you that we have resolved to acquire treasury stock and the specific method of acquisition in accordance with the provisions of Article 156 of the Companies Act as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows:

1. Acquisition method

At the closing price of 1,904 yen today (December 4, 2025), the Company will consign the purchase on the Own Share Repurchase Trading System (ToSTNet-3) at 8:45 a.m. on December 5, 2025 (no other changes to the trading system or trading hours will be made). The purchase order will be for only the relevant trading time.

2. Details of Acquisition

- (1) Class of Shares Subject to Acquisition : Our Common Stock
- (2) Total number of shares to be acquired : 4,464,200 shares (maximum)
- (3) Total purchase price of shares : ¥8,500,000,000 (maximum)

(Note 1) The number of shares will not be changed. Due to market trends and other factors, the Company may not acquire some or all of these assets.

(Note 2) Purchase will be made with a sell order corresponding to the number of shares to be acquired.

3. Announcement of Acquisition Results

We will announce the acquisition results after the close of trading at 8:45 a.m. on December 5, 2025.

(Reference) Treasury stock held as of September 30, 2025

Total number of issued shares (excluding treasury stock) 175,692,457 shares

Number of treasury shares 349,766 shares

(NOTE) The above number of treasury shares does not include 778,945 shares of our stock held by the ESOP Trust for stock-based compensation, 748,822 shares held by the Executive Compensation BIP Trust, and 2,448,000 shares held by the Employee Stock Ownership Plan Support Trust (ESOP).