## **NEWS RELEASE**

Company name: SG Holdings Co., Ltd.

Representative: Hidekazu Matsumoto, President and COO

(Code number: 9143 TSE Prime Market)

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## **Notice Regarding Status of Acquisition of Treasury Shares**

(Acquisition of treasury shares pursuant to the articles of incorporation in accordance with Article 459,

Paragraph 1 of the Companies Act of Japan)

SG Holdings Co., Ltd. (the "Company") hereby announces the status of acquisition of treasury shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan as resolved in the meeting of the Board of Directors held on May 9, 2025, as described below.

Type of shares acquired Common stock of the Company

Total number of shares acquired 2,528,500 shares
Total value of the acquisition of shares JPY 4,247,372,300

4. Period of acquisition From Friday, August 1, 2025 to Sunday, August 31, 2025

(on an execution basis)

5. Method of acquisition Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution in the meeting of the Board of Directors held on May 9, 2025

(1) Type of shares to be acquired Common stock of the Company

(2) Total number of shares to be acquired Up to 55,000,000 shares

(8.79% of total shares outstanding (excluding treasury shares))

(3) Total value of the acquisition of shares Up to JPY 75 billion

(4) Period of acquisition From Monday, May 12, 2025 to Wednesday, December 31, 2025

(5) Method of acquisition Market purchase, including off auction own share repurchase trading

on the Tokyo Stock Exchange (ToSTNeT-3)

(Note) All or a part of the acquisition may not be made depending on the market trends, etc.

2. Cumulative total of treasury shares acquired based on the above resolution of the Board of Directors (as of August 31, 2025)

(1) Total number of shares acquired 38,640,100 shares

(2) Total value of the acquisition of shares JPY 59,727,701,500