



May 9, 2025

Company name: **SUGIMOTO & CO., LTD.**
Representative: Masayuki Sugimoto
Representative Director and President Executive Officer
(Securities code: 9932; Prime Market, Tokyo Stock
Exchange)
Contact: Junji Nakane
Executive Officer, Management Division Manager
(Telephone: +81-6-6538-2661)

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)

SUGIMOTO & CO., LTD. (hereinafter, the “Company”) hereby announces that it has acquired 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, which was resolved at a meeting of the Board of Directors held on April 25, 2025. The details are described below.

1. Acquisition period: From April 28, 2025 to April 30, 2025 (on a trade basis)
2. Number of acquired shares: 65,300 shares
3. Total amount of acquisition costs: 101,975,397 yen

(Reference)

1. Details of the matters resolved at a meeting of the Board of Directors held on April 25, 2025
 - (1) Class of shares to be acquired: Shares of common stock of the Company
 - (2) Total number of shares to be acquired: Up to 2,500,000 shares
(13.1% of the total number of issued shares, excluding treasury shares)
 - (3) Total amount of share acquisition costs: Up to 3,000 million yen
 - (4) Acquisition period: From April 28, 2025 to March 31, 2026
2. Cumulative total of own shares acquired pursuant to the above resolution of the Board of Directors (as of April 30, 2025)
 - (1) Number of acquired shares: 65,300 shares
 - (2) Total amount of acquisition costs: 101,975,397 yen