



May 12, 2025

To Whom It May Concern:

Company Name: Sankyu Inc.
Representative: Kimihiro Nakamura, President
(Code: 9065 TSE Prime / FSE)
Contact: Masahiro Goto, Managing Executive Officer, Finance Department
(TEL: 03-3536-3908)

Notice Regarding Decision to Acquire and Cancel Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of Article 165(2) of the Companies Act
and cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

At the Board of Directors meeting held on May 12, 2025, Sankyu Inc. resolved to acquire treasury stock in accordance with Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165(3), and to cancel treasury stock pursuant to Article 178 of the same Act. The details are as follows:

Details

1. Reason for Acquisition and Cancellation of Treasury Stock

The reason for acquiring and canceling treasury stock is to enhance corporate value through the optimization of capital structure and strengthening of shareholder returns.

2. Details of Treasury Stock Acquisition

- (1) Type of stock to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: Up to 5 million shares
(Ratio to total number of outstanding shares excluding treasury stock: 9.52%)
- (3) Total acquisition cost: Up to JPY 20 billion
- (4) Acquisition period: From May 13, 2025 to February 27, 2026
- (5) Acquisition method: Market purchase through the Tokyo Stock Exchange

3. Details of Treasury Stock Cancellation

- (1) Type of stock to be cancelled: Common stock of the Company
- (2) Total number of shares to be cancelled: All treasury shares exceeding 5% of the total number of issued shares as of the completion of the treasury stock acquisition resolved at the Board of Directors meeting on May 12, 2025
- (3) Scheduled cancellation date: March 16, 2026

*The exact number of shares to be cancelled will be announced after the completion of the treasury stock acquisition described in section 2 above.

(Reference)

1. Policy on Holding Treasury Stock

At the Board of Directors meeting held on May 12, 2025, the Company resolved bellow that the upper limit for holding treasury stock shall be approximately 5% of the total number of issued shares, that Shares exceeding this threshold will in principle be cancelled, and the held treasury stock will be effectively utilized to enhance corporate value, such as for use in the board member remuneration system.

2. Holding of Treasury Stock as of April 30, 2025

Total number of issued shares (excluding treasury stock): 52,541,459 shares

Number of treasury stock shares held: 2,928,798 shares

End