

June 19, 2023

To Whom It May Concern:

Company name: SUGI Holdings Co., Ltd.
Representative: Katsunori Sugiura, Representative Director & President
(Code number: 7649, TSE Prime / NSE Premier)
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**Notice of Acquisition of Shares of Japan Hospice Holdings Inc. (Code Number: 7061)
That Falls under Acts Specified by Cabinet Order as Being Equivalent to a Tender Offer**

SUGI Holdings Co., Ltd. (the “Company”) has decided to acquire 1,600,000 shares of Japan Hospice Holdings Inc. (Code number: 7061, TSE Growth, Tadashi Takahashi, Representative Director & President; hereinafter, “Japan Hospice”) (hereinafter, the “Share Acquisition”) in response to the secondary offering of shares announced in the “Notice of Secondary Offering of Shares and Change in Major Shareholders and the Largest Shareholders among Major Shareholders,” a press release of Japan Hospice dated June 16, 2023.

The Share Acquisition falls under “acts specified by Cabinet Order as being equivalent to a tender offer” provided for in Article 167, paragraph (1) of the Financial Instruments and Exchange Act and Article 31 of the Order for Enforcement of the Financial Instruments and Exchange Act, as it will result in the acquisition of 5% or more of the total issued shares of Japan Hospice in terms of the number of voting rights as outline below.

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| 1. Applicable shares | Japan Hospice Holdings Inc. (Code number: 7061) |
| 2. Number of shares to be acquired | Common stock: 1,600,000 shares |
| 3. Percentage of the total number of issued shares | 19.91%
Same as the delivery date stated in the “Notice of Secondary Offering of Shares and Change in Major Shareholders and the Largest Shareholders among Major Shareholders,” a press release of Japan Hospice dated June 16, 2023. |
| 4. Scheduled date of acquisition | |
| 5. Remarks | The Share Acquisition is to purchase shares of Japan Hospice for the purpose of long-term holding based on the capital and business partnership agreement entered into by and between the Company and Japan Hospice on June 16, 2023. |

Note: The percentage of the total number of issued shares has been calculated based on the total number of issued shares of Japan Hospice Holdings Inc. as of December 31, 2022 (8,038,000 shares).