

Listed company name	Sanwa Holdings Corporation
Representative	Yasushi Takayama Representative Director, President (Securities code:5929, Prime Section of the Tokyo Stock Exchange)
Contact	Takanobu Motoki, General Manager of General Affairs, Department (Tel +81-3-3346-3039)

### **Notice concerning Share Buyback**

(Share Buyback under the provisions of the Articles of Incorporation pursuant to  
Article 459, Paragraph 1 of the Companies Act)

Sanwa Holdings Corporation announced that, at a meeting held on October 31, 2023, its Board of Directors resolved to buy back its own shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act.

#### **1. Reason for Share Buyback**

To further enhance shareholder return, as well as improve capital efficiency and implement a flexible capital policy.

#### **2. Details of Share Buyback**

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|---|---|
| (1) Type of shares to be repurchased:                   | Common stock  |
| (2) Aggregate number of shares eligible for repurchase: | Up to 3.25 million shares<br>(1.47% of the total number of shares issued (excluding<br>treasury stock)) |
| (3) Aggregate amount of repurchase cost:                | Up to 5 billion yen   |
| (4) Period of repurchase:                               | From November 1, 2023 to March 31, 2024   |
| (5) Method of repurchase:                               | Market Purchase on the Tokyo Stock Exchange   |

(Reference)

Total number of shares issued and treasury stock as of September 30, 2023:

Total number of shares issued (excluding treasury stock):	221,085,182 shares
Treasury stock:	9,914,818 shares