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

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## Notice concerning the Status and the Completion of 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 ("the Company") announces the status of share buyback resolved at a meeting of the Board of Directors held on October 31, 2023 under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act.

The Company also announces the completion of share buyback under the resolution by the Board of Directors on October 31, 2023.

1. Type of shares repurchased: Common stock

2. Period of repurchase: From March 1, 2024 to March 5, 2024 (contact basis)

3. Aggregate number of shares repurchased: 106,900 shares
4. Aggregate amount of repurchase cost: 274,312,000 yen

5. Method of repurchase: Market Purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution at the meeting of the Board of Directors held on October 31, 2023

(1) Type of shares to be repurchased: Common stock

(2) Aggregate number of shares eligible for repurchase: Up to 3.25 million shares

(1.47% of the total number of shares issued (excluding

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

2. Cumulative number of treasury stocks repurchased as of March 5, 2024 pursuant to the above resolution of the Board of Directors

(1) Aggregate number of shares repurchased: 2,205,500 shares
 (2) Aggregate amount of repurchase cost: 4,999,760,500 yen