

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 Regarding 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 announces that, at a meeting held on May 13, 2024, 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) Total number of shares eligible for repurchase: | Up to 2.50 million shares
(1.14% of the total number of shares issued (excluding
treasury stock)) |
| (3) Total amount of repurchase cost: | Up to 5 billion yen |
| (4) Period of repurchase: | From May 14, 2024 to September 30, 2024 |
| (5) Method of repurchase: | Market Purchase on the Tokyo Stock Exchange |

(Reference) Total number of shares issued and treasury stocks as of April 30, 2024

Total number of shares issued (excluding treasury stock):	218,879,239 shares
Total number of Treasury stocks:	10,120,761 shares