



February 2, 2024

For Immediate Release

Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)

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Notice Regarding Completion and Outcomes of Share Buyback

(“Acquisition of own shares” as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)

Funai Soken Holdings acquired treasury stock as follows in accordance with Article 156 of the Companies Act as read in accordance with Article 165 Paragraph 3.

The buyback of shares, which was approved by a board resolution on August 23, 2023, has now been completed.

- | | |
|------------------------------|--|
| 1. Class of shares acquired: | Common shares |
| 2. Acquisition period: | Feb. 1 – 5, 2024 (purchase value date must fall within this range) |
| 3. No. of shares acquired: | 41,500 |
| 4. Price of share purchase: | 106,880,200 yen |
| 5. Method of acquisition: | Purchase on the Tokyo Stock Exchange |

FYI 1. August 23, 2023, Board Resolution

- | | |
|---|---|
| (1) Class of shares to be acquired: | Common shares |
| (2) No. of shares to be acquired: | Max. 1,200,000 (2.4% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 3 billion yen |
| (4) Acquisition period: | Aug. 24, 2023 – May 31, 2024 |
| (5) Method of acquisition: | Purchase on the Tokyo Stock Exchange |

FYI 2. Cumulative Total Treasury Shares Acquired as per Above Board Resolution (as of Feb. 5, 2024)

- | | |
|------------------------------|-------------------|
| (1) Total shares acquired: | 1,172,800 |
| (2) Price of share purchase: | 2,999,918,100 yen |

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