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Financial Accounting Standards Foundation FASF MEMBERSHIP

April 7, 2025

Company name: Simplex Holdings, Inc.
Representative: Hideki Kaneko
Representative Director, President and CEO
(Securities code: 4373 TSE Prime Market)
Contact: Keisuke Enosawa, Director and CFO
(Tel. +81-3-3539-7370)

Notice Concerning the Progress on Share Buyback

(Buyback of Own Shares under the Provisions of the Articles of Incorporation of the Company Pursuant to Article 165, Paragraph 2 of the Companies Act)

Simplex Holdings, Inc. ("the Company") hereby reports the progress on the share buyback carried out pursuant to the resolution at the Board of Directors meeting held on January 30, 2025 in accordance with Article 156 of the Companies Act as applied by replacing the provision of Article 165, Paragraph 3 of the same act.

(1) Class of shares bought back	Ordinary shares of the Company
(2) Total number of shares bought back	114,700 shares
(3) Total purchase price for the buyback	¥329,489,900
(4) Buyback period	From March 1, 2025 to March 31, 2025 (on a trade basis)
(5) Buyback methods	Market purchases on the auction market of the Tokyo Stock Exchange based on a discretionary trading agreement.

(Reference)

1. Details of the resolution on the share buyback at the Board of Directors meeting held on January 30, 2025

(1) Class of shares to be bought back	Ordinary shares of the Company
(2) Total number of shares to be bought back	2,000,000 shares (at maximum) (Up to 3.42% of total number of shares issued (excluding treasury shares))
(3) Total purchase price for the buyback	¥5.0 billion (at maximum)
(4) Buyback period	From January 31, 2025 to May 31, 2025
(5) Buyback methods	(i) Market purchases through the off-auction own share repurchase trading system (ToSTNeT-3) (ii) Market purchases on the auction market of the Tokyo Stock Exchange based on a discretionary trading agreement.

2. Cumulative total of shares bought back pursuant to the resolution at the above-mentioned Board of Directors meeting (as of March 31, 2025)

(1) Total number of shares bought back	1,758,300 shares
(2) Total purchase price for the buyback	¥4,385,894,700

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