*Note:This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*

May 2, 2025

To whom it may concern,

Company Name: ENVIPRO HOLDINGS Inc.
Representative: Representative Director, President/CEO
Tomikazu Sano
(Securities code: 5698, TSE Prime Market)
Contact: Director in charge of Management Department
Naoki Takekawa
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# Notice Regarding Status of Acquisition of Treasury Shares

**(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)**

ENVIPRO HOLDINGS Inc. (the "Company") announces that, pursuant to the resolution of the Board of Directors dated February 20, 2025, we have carried out the acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. The details of the acquisition are as follows.

| | | |
|---|---|---|
| (1) | Class of shares acquired | Common shares of the Company |
| (2) | Total number of shares acquired | 572,000 shares |
| (3) | Total acquisition value | 263,603,500 yen |
| (4) | Acquisition period | From April 1, 2025 to April 30, 2025 (execution basis) |
| (5) | Method of acquisition | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at the Company's Board of Directors dated February 20, 2025

| | | |
|---|---|---|
| (1) | Class of shares to be acquired | Common shares of the Company |
| (2) | Total number of shares able to be acquired | 2,000,000 shares<br>(6.60% of the total number of shares outstanding (excluding treasury shares)) |
| (3) | Total value of shares acquired | Up to 1,000,000,000 yen |
| (4) | Acquisition period | From March 7, 2025 to August 7, 2025 |
| (5) | Method of acquisition | Market purchases on the Tokyo Stock Exchange |

2. Cumulative total of treasury shares acquired based on the above resolution of the Board of Directors (as of April 30, 2025)

| | | |
|---|---|---|
| (1) | Total number of shares acquired | 940,000 shares |
| (2) | Total acquisition value | 436,471,300 yen |