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May 12, 2025

Company name:	Senshu Ikeda Holdings, Inc.
Name of representative:	Atsushi Ukawa, Representative Director, President and CEO (Securities code: 8714; TSE Prime Market)
Inquiries:	Kazuo Nagai, Executive Officer, General Manager of the Corporate Planning and General Affairs Division (Telephone: +81-6-4802-0013)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Senshu Ikeda Holdings, Inc. ("the Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, the matters concerning the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

1. Reasons for acquisition of own shares

   The Company will conduct a flexible acquisition of its own shares to increase shareholder returns and improve capital efficiency.

2. Details of matters related to the acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	4,500,000 shares (maximum) (1.62% of the total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	1,500,000,000 yen (maximum)
(4)	Acquisition period	From May 13, 2025 to March 31, 2026
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Note) All or part of the share acquisition may not be executed depending on market conditions and other factors.

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares) (common shares)	278,064,354 shares
Number of treasury shares	2,944,278 shares