July 25, 2025

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
Representative: Hidekazu Matsumoto, President and COO
(Code number: 9143 TSE Prime Market)
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Notice Concerning Determination of the Date of Disposal of Treasury Shares by Third-Party Allotment for the Purpose of Supporting the Social Contribution Activities of the SGH Disaster Prevention Support Foundation

SG Holdings Co., Ltd. hereby announces that, at a meeting held today, the Board of Directors resolved that the disposal date that remained undetermined in the Outline of Disposal in the "Notice Concerning Disposal of Treasury Shares by Third-Party Allotment for the Purpose of Supporting the Social Contribution Activities of the SGH Disaster Prevention Support Foundation" announced on May 9, 2025 will be August 1, 2025.

The disposal of treasury shares was approved at the 19th Ordinary General Meeting of Shareholders held on June 27, 2025.