



August 3, 2026

For Immediate Release

Company name: Sanyo Trading Co., Ltd.
Representative: Masanobu Shintani, President & CEO
(Code: 3176 TSE Prime Market)
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Notice Regarding Share Repurchase and Cancellation of Treasury Shares

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act, and
cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

We hereby announce that at a meeting of the Board of Directors held today, the Company resolved matters concerning the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by substitution pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and resolved to cancel treasury stock pursuant to the provisions of Article 178 of the Companies Act, as detailed below.

Details

1. Reason for the Acquisition of Treasury Stock

Under “SANYO VISION 2028” (hereinafter “SV2028”), announced on November 22, 2023, the Company is committed to enhancing sustainable corporate value and creating shareholder value.

Regarding shareholder returns, our basic policy is to provide continuous dividend increases and stable dividends, taking into comprehensive consideration our consolidated business performance and financial condition. During the SV2028 period, we are aiming for a dividend payout ratio of 30% or higher while continuing to implement progressive dividends. Furthermore, regarding the repurchase of treasury stock, our policy is to conduct such repurchases in a flexible and agile manner, taking into account stock price levels and funding needs for growth investments.

This share repurchase and cancellation is being carried out in accordance with these policies. The purpose is to enhance corporate value over the medium to long term by improving ROE, a financial target under SV2028, and increasing shareholder returns, while maintaining a capital policy that can respond flexibly to changes in the business environment and capital markets.

2. Details of the Acquisition

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| (1) Class of Shares to Be Acquired | Common stock of the Company |
| (2) Total Number of Shares That May Be Acquired | 2,900,000 shares (maximum)
(5.02% of the total number of shares outstanding (excluding treasury stock)) |
| (3) Total Acquisition Cost of the Shares | 3.5 billion yen (maximum) |
| (4) Acquisition Period | August 10, 2026 – August 9, 2027 |
| (5) Method of Acquisition | Market purchases on the Tokyo Stock Exchange |

3. Details Regarding the Cancellation

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| (1) Class of Shares to Be Canceled | Common stock of the Company |
| (2) Total Number of Shares to Be Canceled | All treasury shares acquired pursuant to Section 2 above |
| (3) Scheduled Date of Cancellation | August 31, 2027 |

(Reference) Status of Treasury Stock as of June 30, 2026

Total number of shares issued (excluding treasury stock) 57,662,146 shares (28,831,073 shares before taking into account the stock split)

Number of Treasury Shares 353,270 shares (176,635 shares before the stock split)

*The Company has implemented a stock split (split ratio of 1:2) effective July 1, 2026.