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May 15, 2026

Company Name: MIRAINI HOLDINGS CO., LTD.
Name of Representative: Moritaka Kimura,
Representative Director,
President Executive Officer
(Code: 546A; TSE Prime Market, NSE Premier Market)
Contact: Masayuki Hasegawa,
Managing Executive Officer
(Tel. +81-50-3190-3111)

Notice Regarding the Purchase of the Company's Shares Held by Subsidiary

MIRAINI HOLDINGS CO., LTD (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it resolved, effective May 15, 2026, to purchase the Company shares held by SATORI ELECTRIC CO., LTD. ("Satori Electric") and HAGIWARA ELECTRIC HOLDINGS CO., LTD. ("Hagiwara Electric"), both of which are wholly owned subsidiaries of the Company (hereinafter, collectively referred to as the "Subsidiaries"), and convert the purchased shares into treasury shares of the Company. The details are described below.

1. Background to the Purchase of the Company Shares
   With an effective date of April 1, 2026, the Company executed a joint share transfer to make the Company a wholly owning parent company formed by share transfer and Satori Electric and Hagiwara Electric wholly owned subsidiaries, also formed by share transfer. In conjunction with this share transfer, 386,144 shares of the Company were allocated and issued in exchange for the 85,846 treasury shares held by Satori Electric and the 149,291 treasury shares held by Hagiwara Electric (hereinafter, referred to as the "Shares to be Acquired").

   Article 135, Paragraph 3 of the Companies Act stipulates that shares of the parent company held by a subsidiary must be disposed of at an appropriate time. For this reason, at the extraordinary general meetings of shareholders of Satori Electric and Hagiwara Electric held today, it was resolved to distribute in-kind the Shares to be Acquired held by the Subsidiaries. Therefore, the Company will purchase 386,144 of its treasury shares today in conjunction with this

   Please note that this does not constitute a purchase of treasury shares as stipulated in the provisions of Article 156, Paragraph 1 of the Companies Act, as applied mutatis mutandis pursuant to Article 163 of the Companies Act.

2. Overview of the subsidiaries and matters pertaining to the purchase of the Company shares held by the subsidiaries

Name of the subsidiary	SATORI ELECTRIC CO., LTD.	HAGIWARA ELECTRIC HOLDINGS CO., LTD.
Address of the subsidiary	1-14-10 Shiba, Minato-ku, Tokyo	2-2-1 Higashi-Sakura, Higashi-ku, Nagoya, Aichi Prefecture
Class of the shares to be acquired	Common shares	Common shares
Total number of shares to be acquired (Ratio relative to the total number of shares issued by the Company)	87,562 shares 0.25%	298,582 shares 0.84%
Method of share acquisition	Acquisition through an in-kind distribution	Acquisition through an in-kind distribution
Date of share acquisition	May 15, 2026	May 15, 2026

3. Impact on Company business performance
This matter will have no impact on the Company's consolidated financial results forecast for the current fiscal year.

(Reference) Status of holdings of treasury shares as of April 30, 2026

Total number of issued shares (common shares)	35,481,762 shares
Number of treasury shares	868 shares