The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.

October 30, 2026

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code:8739, TSE Prime Market)

Notice Regarding Resolution on Acquisition of Treasury Shares and Cancellation of Treasury Shares

(Acquisition of Treasury Shares under Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares under Article 178 of the Companies Act)

TOKYO (October 30, 2026) – We, SPARX Group Co., Ltd. ("SPARX Group"), hereby inform you that we resolved acquisition of treasury shares pursuant to the provision of Article 156 of the Companies Act as applied with modification by its Article 165, Paragraph 3 and cancellation of treasury shares pursuant to the provision of Article 178 of the Companies Act, at the meeting of board of directors held today, as follows:

■ Reason for acquisition and cancellation of treasury shares

SPARX Group has positioned return of profits to the shareholders to be one of the most important tasks of our business management, while appropriately allocating capital as well as enhancing continuous growth and mid- to long-term increase of corporate value.

In addition to maintaining stable and continuous dividend payments, the Company will flexibly acquire treasury shares to further enhance shareholder returns, improve capital efficiency, and enable the flexible execution of capital policies in response to changes in the business environment, taking into comprehensive consideration the timing and scale of such acquisitions.

Upon careful reconsideration of capital allocation after considering the Company's financial position, investment plans for further growth, and profits that have temporarily recognized for this fiscal year such as performance fees and extraordinary profit etc., the Company has decided to acquire treasury shares up to a maximum of 500 million yen.

Additionally, to further enhance capital efficiency and share value by reducing the total number of shares issued, the Company will cancel all acquired treasury shares.

We will continue to pursue timely and appropriate capital allocation to further enhance shareholder returns and improve capital efficiency.

■ Outline in relation to acquisition

(1) Type of shares to be acquired	Shares of common stock of SPARX Group
(2) Total number of shares to be acquired	Up to 185,000 shares (0.45% of total issued common share

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(excluding treasury share))

(3) Total price of shares to be acquired	Up to 500 million yen
(4) Period of share acquisition	From November 2, 2026 to December 30, 2026

■ Outline in relation to cancellation (scheduled)

(1) Type of shares to be cancelled	Shares of common stock of SPARX Group
(2) Total number of shares to be cancelled	Total number of treasury shares acquired as a result of the above acquisition
(3) Date of shares cancellation (scheduled)	December 31, 2026

The number of shares to be cancelled will be announced after completion of the acquisition of treasury shares mentioned above.

(Additional information)
Detailed information on treasury shares (as of September 30, 2026)

Total number of shares issued (excluding treasury shares)	40,846,467 shares
Total number of treasury share	661,313 shares
% of treasury share to the total number of shares issued	1.59%

*The above number of treasury share does not include shares owned by the trust account for the Employee Stock Ownership Plan (ESOP) and stock grant trust for directors, which owned 1,287,489 shares as of September 30, 2026.

■ Contact Information
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No further entry