



August 4, 2026

To Whom It May Concern:

Company Name: SANKYU INC.

Representative: Kimihiro Nakamura, President and CEO (Representative Director)

Securities code: 9065; TSE Prime and FSE

Contact: Masahiro Goto, Managing Executive Officer in charge of Finance

Phone: +81-3-3536-3908

Notice Regarding the Status of Acquire of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of Article 165, paragraph 2 of the Companies Act as stipulated in the Articles of Incorporation)

SANKYU INC. announced the status of the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the same Act, as resolved at the Board of Directors meeting held on May 14, 2026.

Details

1. Type of shares acquired	Common shares of the Company
2. Total number of shares acquired	0 shares
3. Total acquisition cost	0 yen
4. Acquisition period	From July 1, 2026 to July 31, 2026 (Trade Basis)
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution passed at the meeting of the Board of Directors held on May 14, 2026

- | | |
|---|---|
| (1) Type of shares to be acquired | Common shares of the company |
| (2) Total number of shares to be acquired | Up to 5 million shares (Note 1)
(Ratio to total number of outstanding shares excluding treasury stock 9.97%) |
| (3) Total acquisition cost | Up to JPY 20 billion |
| (4) Acquisition period | From May 15, 2026 to February 26, 2027 |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Note 1) As stated in the "Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation Accompanying the Stock Split" announced on May 14, 2026, the Company plans to conduct a stock split at a ratio of five shares for each common share of the Company, with an effective date of October 1, 2026. On and after the effective date of the stock split, the total number of shares to be acquired shall be read as "up to 25 million shares".

2. Total amount of treasury stock acquired based on the above resolution by the Board of Directors (as of July 31, 2026)

- | | |
|-------------------------------------|----------|
| (1) Total number of shares acquired | 0 shares |
| (2) Total acquisition cost | 0 yen |