



March 18, 2022

Dear all,

Company name: SUNCORPORATION  
Name of representative: Ryusuke Utsumi,  
CEO  
(Code No. 6736 TSE JASDAQ)  
For further information, please contact  
Yoshimi Kimura, Senior Managing Director  
(Tel 052-756-5981)

**Notice of the decision on matters related to the acquisition of own shares**

(Acquisition of own shares in accordance with the Articles of Association pursuant to  
Article 165, (2) of the Companies Act)

The Board of Directors of SUNCORPORATION (the Company) resolved at its Board of Director's meeting held on March 18, 2022 to repurchase its own shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165 (3) of the same Act. .

**1. Reasons for the Share Buyback**

To implement a flexible capital policy with corporate restructuring, investment for organic growth and M&A in sight, and to improve capital efficiency and shareholder returns.

**2. Details of the matters related to the acquisition**

- (1) Type of shares to be acquired: Common shares of the Company  
(2) Total number of shares to be acquired: 250,000 (maximum)  
(1.04% of the total number of shares issued (excluding treasury shares))  
(3) Total acquisition price of shares: 500 million JPY (maximum)  
(4) Acquisition period: March 28, 2022 - September 30, 2022  
(5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference) Own shareholding as of September 30<sup>th</sup>, 2021

Total number of shares issued (excluding treasury shares)	23,937,694
Number of treasury shares	51,234