



November 14, 2022

Dear all,

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

### **Notice of decision on matters relating 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 November 14, 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 Share Buyback**

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

#### **2. Details of matters relating to the acquisition**

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|--|---|
| (1) Type of shares to be acquired:         | Common shares of the Company  |
| (2) Total number of shares to be acquired: | 1,500,000 (maximum)<br>(6.25% of the total number of shares issued (excluding treasury shares)) |
| (3) Total acquisition price of shares:     | 3,750 million JPY (maximum)   |
| (4) Acquisition period:                    | 15 November 2022 - 14 November 2023   |
| (5) Method of acquisition:                 | Market purchase on the Tokyo Stock Exchange   |

(Reference) Ownership of treasury stock as of September 30, 2022

Total number of shares issued and outstanding (excluding treasury stock) 23,998,828 shares

Number of treasury stock 301,287 shares