

September 1, 2022

Company name: Sugi Holdings Co., Ltd.  
Representative: Kastunori Sugiura,  
Representative Director & President  
Stock code: 7649, Prime Market of the Tokyo Stock Exchange  
and Premier Market of the Nagoya Stock Exchange  
Contact: Makoto Kasai, General Manager,  
Business Planning Division  
Tel: 0562-45-2744

**Notice Regarding the Result of the Acquisition of Treasury Stock**  
**(Acquisition of treasury stock under the provisions of the Articles of**  
**Incorporation pursuant to the provisions of Article 459, paragraph 1 of the**  
**Companies Act)**

Sugi Holdings Co., Ltd. hereby announces the implementation of the acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, paragraph 1 of the Companies Act that was decided at the Board of Directors meeting held on June 28, 2022.

1. Class of shares acquired	Common shares
2. Acquisition period	August 1, 2022 to August 31, 2022 (execution basis)
3. Total number of shares acquired	336,600 shares
4. Total acquisition cost	2,045,936,000 yen
5. Acquisition method	Acquisition in the open market of the Tokyo Stock Exchange

(For reference)

1. Resolution of the Board of Directors meeting held on June 28, 2022	
(1) Class of shares to be acquired	Common shares
(2) Total number of shares that can be acquired	1,500,000 shares (upper limit)
	(Ratio to total number of shares issued [excluding treasury stock]: 2.43%)
(3) Total acquisition cost	10,000,000,000 yen (upper limit)
(4) Acquisition period	July 4, 2022 to Oct 31, 2022

2. Cumulative total of treasury stock acquired in accordance with the resolution of the Board of Directors meeting above (as of August 31, 2022)

(1) Total number of shares acquired	798,800 shares
(2) Total acquisition cost	4,810,440,000 yen