



December 5, 2022

For Immediate Release

**Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)**

Takayuki Nakatani, President & CEO

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### **Notice Regarding Status of Share Buyback**

**(“Acquisition of own shares” as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)**

Funai Soken Holdings acquired treasury stock as follows in accordance with Article 156 of the Companies Act as read in accordance with Article 165 Paragraph 3.

- |                              |                                      |
|------------------------------|--------------------------------------|
| 1. Class of shares acquired: | Common shares                        |
| 2. Acquisition period:       | Nov. 9 thru 30, 2022                 |
| 3. No. of shares acquired:   | 44,000                               |
| 4. Price of share purchase:  | 121,609,000 yen                      |
| 5. Method of acquisition:    | Purchase on the Tokyo Stock Exchange |

#### **FYI 1. November 8, 2022, Board Resolution**

- |   |   |
|---|---|
| (1) Class of shares to be acquired:               | Common shares   |
| (2) No. of shares to be acquired:                 | Max. 200,000 (0.4% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 500 million yen  |
| (4) Acquisition period:                           | Nov. 9, 2022 – Jun. 30, 2023  |
| (5) Method of acquisition:                        | Purchase on the Tokyo Stock Exchange                                    |

#### **FYI 2. Cumulative Total Treasury Shares Acquired as per Above Board Resolution (as of Nov. 30, 2022)**

- |                              |                 |
|------------------------------|-----------------|
| (1) Total shares acquired:   | 44,000          |
| (2) Price of share purchase: | 121,609,000 yen |

- End -