



May 11, 2023

For Immediate Release

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

Takayuki Nakatani, President & Group CEO

Contact: Tatsuro Ono

Director, executive vice president, and head of

Corporate Management Divisional Headquarters

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Notice Regarding Partial Correction of Previously Issued Notice Regarding Finalization of Share Buyback Details (“Acquisition of own shares” as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)

Funai Soken Holdings, Inc., hereby advises that the *Notice Regarding Finalization of Share Buyback Details (“Acquisition of own shares” as per Art. 165 Para. 2 of the Companies Act in accordance with articles of incorporation)* issued by the company today contained an error. The error and corrected information are set forth below.

1. Reason for Correction

To correctly state the period of share buy-back, which was incorrectly stated in the original notice.

2. Details of Correction

The corrected portion of the notice is underlined below.

Incorrect information as included in the original notice:

2. Details of the Buyback of Shares

(4) Acquisition period: May 12, 2023 – May 31, 2024

Corrected information:

2. Details of the Buyback of Shares

(4) Acquisition period: May 12, 2023 – Apr. 30, 2024

The corrected notice is appended hereto.

- End -



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Notice Regarding Finalization of Share Buyback Details

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

On May 11, 2023, the Funai Soken Holdings Board of Directors voted to buy back shares in the company as follows in accordance with Article 156 of the Companies Act as read in accordance with Article 165 Paragraph 3.

1. Reason for the Buyback of Shares

The buyback of shares is designed to help improve capital efficiency and boost shareholder returns by allowing for more dynamic implementation of capital policies in response to changes in the business environment.

2. Details of the Buyback of Shares

- | | |
|---|---|
| (1) Class of shares to be acquired: | Common shares |
| (2) No. of shares to be acquired: | Max. 850,000 (1.7% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 2 billion yen |
| (4) Acquisition period: | May 12, 2023 – Apr. 30, 2024 |
| (5) Method of acquisition: | Purchase on the Tokyo Stock Exchange |

FYI: Total Outstanding Shares and Treasury Shares as of December 31, 2022

Total outstanding shares (excl. treasury shares): 49,337,034

Treasury shares: 3,162,966

- End -