



June 5, 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

+81-(0)6-6232-0130

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: | May 12 – 31, 2023 |
| 3. No. of shares acquired: | 111,700 |
| 4. Price of share purchase: | 289,535,500 yen |
| 5. Method of acquisition: | Purchase on the Tokyo Stock Exchange |

FYI 1. May 11, 2023, Board Resolution

- | | |
|---|---|
| (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 2. Cumulative Total Treasury Shares Acquired as per Above Board Resolution (as of May 31, 2023)

- | | |
|------------------------------|-----------------|
| (1) Total shares acquired: | 111,700 |
| (2) Price of share purchase: | 289,535,500 yen |

- End -