



December 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:       | Nov. 1 – 30, 2023                    |
| 3. No. of shares acquired:   | 239,000                              |
| 4. Price of share purchase:  | 600,421,000 yen                      |
| 5. Method of acquisition:    | Purchase on the Tokyo Stock Exchange |

#### **FYI 1. August 23, 2023, Board Resolution**

- |   |   |
|---|---|
| (1) Class of shares to be acquired:               | Common shares   |
| (2) No. of shares to be acquired:                 | Max. 1,200,000 (2.4% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 3 billion yen  |
| (4) Acquisition period:                           | Aug. 24, 2023 – May 31, 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 Nov. 30, 2023)**

- |                              |                   |
|------------------------------|-------------------|
| (1) Total shares acquired:   | 557,500           |
| (2) Price of share purchase: | 1,428,983,300 yen |

- End -