

Listed company name	Sanwa Holdings Corporation
Representative	Yasushi Takayama Representative Director, President (Securities code:5929, Prime Section of the Tokyo Stock Exchange)
Contact	Takanobu Motoki General Manager of General Affairs Department (Tel +81-3-3346-3039)

Notice concerning the Status of Share Buyback

(Share Buyback under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

Sanwa Holdings Corporation announces the status (progress report) of share buyback resolved at a meeting of the Board of Directors held on October 31, 2023 under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act.

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| 1. Type of shares repurchased: | Common stock |
| 2. Period of repurchase: | From January 1, 2024 to January 31, 2024 (contact basis) |
| 3. Aggregate number of shares repurchased: | 513,800 shares |
| 4. Aggregate amount of repurchase cost: | 1,154,550,650 yen |
| 5. Method of repurchase: | Market Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on October 31, 2023

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| (1) Type of shares to be repurchased: | Common stock |
| (2) Aggregate number of shares eligible for repurchase: | Up to 3.25 million shares
(1.47% of the total number of shares issued (excluding
treasury stock)) |
| (3) Aggregate amount of repurchase cost: | Up to 5 billion yen |
| (4) Period of repurchase: | From November 1, 2023 to March 31, 2024 |
| (5) Method of repurchase: | Market Purchase on the Tokyo Stock Exchange |

2. Cumulative number of treasury stocks repurchased as of January 31, 2024 pursuant to the above resolution of the Board of Directors

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| (1) Aggregate number of shares repurchased: | 1,563,400 shares |
| (2) Aggregate amount of repurchase cost: | 3,369,239,550 yen |