



February 8, 2024

For Immediate Release

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

Takayuki Nakatani, President & Group CEO

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Corporate Management Divisional Headquarters

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Notice Regarding Retirement of Treasury Shares
(“Cancellation of treasury shares” as per Art. 178 of the Companies Act)

On February 8, 2024, the Funai Soken Holdings Board of Directors voted to retire treasury shares as follows in accordance with Article 178 of the Companies Act.

1. Class of shares to be retired: Common shares
2. Number of shares to be retired: 2,000,000
(3.85% of total shares issued by the company prior to retirement)
3. Retirement date: February 29, 2024

FYI: Total number of issued shares after retirement: 50,000,000

- End -