

March 27, 2024

News Release

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)

Announcement regarding Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Sanwa Holdings Corporation (“the Company”) announces that on March 27, 2024 its Board of Directors approved to cancel the Company’s treasury stock pursuant to Article 178 of the Companies Act as follows.

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| (1) Class of shares to be cancelled: | Common stock of the Company |
| (2) Total number of shares to be cancelled: | 2,000,000 shares
(0.8 % of the number of issued shares before the cancellation) |
| (3) Scheduled date of the cancellation: | April 19, 2024 |

(For reference)

Total number of issued shares of the Company after cancellation including treasury stock is 229,000,000.