



April 3, 2024

For Immediate Release

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

Takayuki Nakatani, President & Group CEO

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Director, executive officer, and head of

Corporate Business Divisional Headquarters

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### **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:       | Mar. 1 – 31, 2024                    |
| 3. No. of shares acquired:   | 74,000                               |
| 4. Price of share purchase:  | 184,971,400 yen                      |
| 5. Method of acquisition:    | Purchase on the Tokyo Stock Exchange |

#### **FYI 1. February 8, 2024, Board Resolution**

- |                                                   |                                                                            |
|---------------------------------------------------|----------------------------------------------------------------------------|
| (1) Class of shares to be acquired:               | Common shares                                                              |
| (2) No. of shares to be acquired:                 | Max. 1,200,000 (2.51% of total outstanding shares (excl. treasury shares)) |
| (3) Total amount to be spent on acquiring shares: | Max. 3 billion yen                                                         |
| (4) Acquisition period:                           | Feb. 9, 2024 – Dec. 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 Mar. 31, 2024)**

- |                              |                   |
|------------------------------|-------------------|
| (1) Total shares acquired:   | 447,200           |
| (2) Price of share purchase: | 1,141,452,300 yen |

- End -