



November 14, 2025

Company name: Senshu Ikeda Holdings, Inc.
Name of representative: Hirohito Sakaguchi, Representative
Corporate Officer, President & CEO
(Securities code: 8714; TSE Prime
Market)
Inquiries: Yasuyuki Fujimoto, General
Manager of the Corporate Planning
and General Affairs Division
(Telephone: +81-6-4802-0013)

Notice Concerning Suspension of Acquisition of Own Shares and Acquisition Status
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph 2 of the Companies Act)

Senshu Ikeda Holdings, Inc. (“the Company”) has resolved, at a meeting of the Board of Directors held on November 14, 2025, to suspend the acquisition of its own shares, which was resolved at a meeting of the Board of Directors held on May 12, 2025, on November 14, 2025 and terminated the acquisition on that date. The Company also announces the status of the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Matters related to the acquisition of own shares

(1) Reason for suspending the acquisition of own shares

After comprehensively considering changes in the business environment and stock market, as well as the shareholder return policy, the Company has decided to terminate the current acquisition of its own shares and allocate the unused 1.5 billion yen to dividends.

For details of the dividends, please also refer to the “Notice Concerning Change to Shareholder Return Policy, Dividend of Surplus (Increase), and Revision to Year-End Dividend Forecast” disclosed on the same date.

2. Status of Acquisition of own shares

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	0 shares
(3) Total amount of acquisition costs	0 yen
(4) Acquisition period	From November 1, 2025 to November 14, 2025

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 12, 2025

(1) Class of shares to be acquired	Common shares of the Company 4,500,000 shares (maximum)
(2) Total number of shares to be acquired	(1.62% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	1,500,000,000 yen (maximum)
(4) Acquisition period	From May 13, 2025 to March 31, 2026

2. Cumulative total of treasury shares acquired based on the above resolution at the meeting of the Board of Directors as of November 14, 2025

(1) Total number of shares acquired 0 shares

(2) Total amount of acquisition costs 0 yen