

May 14, 2025

Company name: Shinwa Co., Ltd.

Stock exchange listing: Tokyo Stock Exchange and Nagoya Stock Exchange

Code number: 3447

URL: <https://www.shinwa-jp.com/en/relation/index.html>

Representative: Kurio Noritake, President and Representative Director

Contact: Mitsuyoshi Hirasawa, Managing Director, Executive Officer, General Manager of Administration Headquarters

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Scheduled date of commencing dividend payments: –

Availability of supplementary briefing material on financial results: Yes

Schedule of financial results briefing session: None

Notice Regarding Resolution on Matters Concerning Share Repurchase

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

Shinwa Co., Ltd. (hereinafter, the “Company”) announced today that, at its board of directors meeting held on May 14, 2025, the Company had passed the following resolution on matters concerning share repurchase pursuant to the provisions of its Article s of Incorporation under the provisions of Article 459, paragraph (1) of the Companies Act.

1. Reason for share repurchase

The Company will repurchase its shares to flexibly implement its capital policy in response to changes in the business environment and to return profits to its shareholders.

2. Share repurchase details

(1)	Class of shares to be repurchased	Shares of common stock
(2)	Total number of shares the Company is authorized to repurchase	Up to 430,000 shares (3.09% of the total number of shares issued and outstanding [excl. treasury shares])
(3)	Total purchase price	Up to 300,000,000 yen
(4)	Purchasing period	May 15, 2025 to September 30,, 2025
(5)	Purchasing method	Purchases on the Tokyo Stock Exchange

(Reference) The Company’s treasury stock holding as of March 31, 2025

Total number of shares issued and outstanding (excl. treasury shares)	14,103,000 shares
Number of treasury shares	180, 434 shares