



February 5, 2026

Company name: SINKO INDUSTRIES LTD.
Name of representative: Satoshi Suenaga
Chief Executive Officer
(Securities Code: 6458; Tokyo
Stock Exchange Prime Market)
Inquiries: Tokuji Aota
Representative Director and
Executive Vice President, General
Manager of Administration
Division
(Telephone: +81-3-5640-4159)

**Notice Concerning Status of Share Repurchase
(Share Repurchase Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)**

SINKO INDUSTRIES LTD. (the “Company”) hereby notifies the status of share repurchase 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. The details are described below.

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|---|--|
| 1. Class of repurchased shares | Common stock of the Company |
| 2. Total number of repurchased shares | 240,700shares |
| 3. Total amount of share repurchase costs | ¥354,814,000 |
| 4. Repurchase period | From January 1, 2026 to January 31, 2026 (contractual basis) |

(Reference)

1. Details of resolution at Board of Directors’ meeting held on March 13, 2025

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 7,000,000 shares
(9.64% of total number of issued shares excluding treasury shares) |
| (3) Total amount of share repurchase costs | Up to ¥6.0 billion |
| (4) Repurchase period | From March 14, 2025 to March 13, 2026 |

2. Accumulated total of treasury shares repurchased until January 31, 2026 pursuant to above Board of Directors’ resolution

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|--|-----------------|
| (1) Total number of repurchased shares | 4,380,500shares |
| (2) Total amount of repurchase costs | ¥5,473,002,652 |