



December 24, 2025

Company name: SANKI ENGINEERING CO., LTD.
Name of representative: Hirokazu Ishida, President and Representative Director
(Securities code: 1961; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning the Status and Completion of Acquisition of Own Shares

(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act)

Sanki Engineering Co., Ltd. (“the Company”) hereby announces the status of acquisition of 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. The details are described below.

The Company also announces that, with the acquisition described below, the acquisition of own shares pursuant to the resolution of the Board of Directors passed at its meeting held on August 8, 2025, has been completed.

1. Class of shares acquired	Common stock of the Company
2. Acquisition period	From December 1, 2025 to December 23, 2025 (on trade date basis)
3. Number of shares acquired	180,600 shares
4. Aggregate acquisition amount	991,756,989 yen
5. Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference)

- Details of the Board of Directors resolution passed at its meeting held on August 8, 2025
 - Class of shares to be acquired Common stock of the Company
 - Total number of shares to be acquired Up to 1,000,000 shares
(1.93% of total number of issued shares (excluding treasury shares))
 - Total amount of share acquisition costs Up to 5,000 million yen
 - Acquisition period From August 12, 2025 to March 31, 2026
 - Acquisition method Market purchases on the Tokyo Stock Exchange
- Cumulative total number of own shares acquired in accordance with the Board of Directors resolution mentioned above, as of December 23, 2025
 - Number of shares acquired 957,500 shares
 - Aggregate acquisition amount 4,999,577,965yen

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.