

September 2, 2025
News Release

Address: 20-8 Kasuga 3-chome, Suita, Osaka, Japan
Company name: SHIP HEALTHCARE HOLDINGS, INC.
Representative: Futoshi Ohashi, President
(Shares listed on Prime Market, Tokyo Stock Exchange, code: 3360)
Contact: Hiroshi Yokoyama, Executive Vice President
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Notice on State of Acquisition of Treasury Shares

(Acquisition of treasury shares under the provisions of the Articles of Association, pursuant to Article 165, Paragraph 2 of the Companies Act)

SHIP HEALTHCARE HOLDINGS, INC., acquired treasury shares in August 2025 as described below as part of its acquisition of treasury shares pursuant to Article 156 of the Companies Act, applied as reworded pursuant to Article 165, Paragraph 3 of that Act, as announced on June 6, 2025.

Details

1. Type of shares acquired: Common shares of the Company
2. Total number of shares acquired: 636,000 (based on contracted dates)
3. Total price of shares acquired: 1,392,246,750 yen
4. Period of acquisition: August 1–31, 2025
5. Method of acquisition: Purchase acquisition on Tokyo Stock Exchange

(Reference)

1. June 6, 2025, resolution of the Board of Directors:

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares that can be acquired: Up to 3,300,000 shares
(3.5% of total number of issued shares of the Company (excluding treasury shares))
- (3) Total price of shares to be acquired: Up to 5,000,000,000 yen
- (4) Period of acquisition: From June 7, 2025 to December 31, 2025
- (5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

2. Cumulative total of shares of treasury shares acquired in accordance with the above Board of Directors resolution (as of August 31, 2025)

- (1) Total number of shares acquired: 1,616,800
- (2) Total price of shares to be acquired: 3,368,772,950 yen