

October 29, 2026
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
Tel.: +81-6-6369-0130

Notice on state of acquisition of treasury shares and completion of acquisition

(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 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.

We also announce that acquisition of treasury shares based on the resolution of the Board of Directors held on June 5, 2026 was completed.

Details

1. Type of shares acquired: Common shares of the Company
2. Total number of shares acquired: 357,900 (based on contracted dates)
3. Total price of shares acquired: 901,395,850 yen
4. Period of acquisition: October 1, 2026 – October 27, 2026
5. Method of acquisition: Purchase acquisition on Tokyo Stock Exchange

(Reference)

1. June 5, 2026, 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
(3.6% 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 8, 2026 to December 31, 2026
- (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 October 27, 2026)

- (1) Total shares acquired: 2,117,100
- (2) Total acquisition price: 4,999,954,200 yen