

[Translation]

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February 10, 2026

Company name: SAN-AI OBBLI CO., LTD.

Representative: Hiroshi Hayata, Director and
President

(Code: 8097 TSE Prime)

Contact: Shinji Watanabe, General Manager,
General Affairs Department
(Telephone. +81-3-6880-3100)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation pursuant to
Paragraph 2 of Article 165 of the Companies Act)

SAN-AI OBBLI CO., LTD. (the “Company”) decided to acquire own shares at the meeting of the Board of Directors held on February 10, 2026, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

1. Reasons for acquisition of own shares

To enhance capital efficiency and ensure flexibility in capital strategy in response to changes in the business environment.

2. Details of Acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	500,000 shares (maximum) (0.80% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition price of shares	1,100,000,000 yen (maximum)
(4) Acquisition period	From February 12, 2026 to March 31, 2026
(5) Method of acquisition	Market perchase on the Tokyo Stock Exchange

(Reference) Holdings status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares) 62,328,604 shares

Number of treasury shares 3,671,396 shares