



July 17, 2025

Company name: Oenon Holdings, Inc.
Name of representative: Yuji Nishinaga, President & CEO
(Securities code: 2533; TSE Prime Market)
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Notice Concerning the Status of Acquisition of the Company's Own Shares and Its Completion

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Oenon Holdings, Inc. (the "Company") hereby announces the status of acquisition of its 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 this acquisition completes the acquisition of its own shares based on the resolutions passed at the Board of Directors meeting held on May 9, 2025.

1. Class of shares acquired	Common shares
2. Total number of shares acquired	242,900 shares
3. Total amount of share acquisition costs	¥144,224,800
4. Acquisition period	From July 1, 2025 to July 16, 2025
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolutions adopted at the Board of Directors meeting on May 9, 2025
 - (1) Class of shares to be acquired Common shares
 - (2) Total number of shares to be acquired 1,000,000 shares (maximum)
(1.75% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs ¥500,000,000 (maximum)
 - (4) Acquisition period From May 12, 2025 to August 29, 2025
 - (5) Method of acquisition Market purchases on the Tokyo Stock Exchange
2. Total own shares acquired since the above-mentioned Board of Directors resolutions (As of July 16, 2025)
 - (1) Total number of shares acquired 913,100 shares
 - (2) Total amount of share acquisition costs ¥499,975,100

Note: This document has been translated from a part of 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.