



To whom it may concern:

August 8, 2025

Company name: Sakai Moving Service Co., Ltd.
Representative: Tetsuyasu Tajima,
President and Representative Director
Stock code: 9039 TSE Prime
Inquiries: Mikio Yamano, Senior Managing Director
Tel: +81-72-244-1174

Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(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)

Sakai Moving Service Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 8, 2025, the matters concerning the 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.

1. Reason for acquisition of own shares

To enhance shareholder returns and improve capital efficiency, as well as to implement a flexible capital policy.

2. Details of matters related to acquisition

(1) Class of shares to be acquired

Common shares

(2) Total number of shares to be acquired

400,000 shares

(0.98% of total number of issued shares (excluding treasury shares))

(3) Total amount of share acquisition costs

¥14 billion (upper limit)

(4) Acquisition period

From August 12, 2025 to March 31, 2026

(5) Methods of acquisition

Market purchases based on a discretionary dealing contract regarding repurchase of its own shares

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Reference) Treasury stock as of July 31, 2025

| | |
|--|-------------------|
| Number of shares issued (excluding treasury stock) | 40,659,728 shares |
| Number of treasury stock | 1,664,272 shares |