

September 29, 2022

Company name: Sugi Holdings Co., Ltd.
Representative: Kastunori Sugiura,
Representative Director & President
Stock code: 7649, Prime Market of the Tokyo Stock Exchange
and Premier Market of the Nagoya Stock Exchange
Contact: Makoto Kasai, General Manager,
Business Planning Division
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**Notice Regarding the Result and the Completion of the Acquisition of
Treasury Stock**
**(Acquisition of treasury stock under the provisions of the Articles of
Incorporation pursuant to the provisions of Article 459, paragraph 1 of the
Companies Act)**

Sugi Holdings Co., Ltd. (“the Company”) hereby announces the implementation of the acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, paragraph 1 of the Companies Act that was decided at the Board of Directors meeting held on June 28, 2022.

The Company also announces the resulting completion of the acquisition of treasury stock that was decided at the Board of Directors meeting held on June 28, 2022.

1. Class of shares acquired	Common shares
2. Acquisition period	September 1, 2022 to September 28, 2022 (execution basis)
3. Total number of shares acquired	701,200 shares
4. Total acquisition cost	4,120,232,000 yen
5. Acquisition method	Acquisition in the open market of the Tokyo Stock Exchange

(For reference)

1. Resolution of the Board of Directors meeting held on June 28, 2022	
(1) Class of shares to be acquired	Common shares
(2) Total number of shares that can be acquired	1,500,000 shares (upper limit)
	(Ratio to total number of shares issued [excluding treasury stock]: 2.43%)
(3) Total acquisition cost	10,000,000,000 yen (upper limit)
(4) Acquisition period	July 4, 2022 to Oct 31, 2022

2. Cumulative total of treasury stock acquired in accordance with the resolution of the Board of Directors meeting above (as of September 28, 2022)

(1)	Total number of shares acquired	1,500,000 shares
(2)	Total acquisition cost	8,930,672,000 yen