Note: This document has been translated from 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.



September 4, 2025

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.

Name of Representative: Masaru Wasami, President

(Stock code: 9090: TSE Prime Market)
Inquiries: Masanao Kuzuno, Director Executive

Operating Officer General Manager of

Corporate Management Group (Telephone: +81-48-991-1000)

## Notice Concerning Determination of Matters Related to Repurchase of Euro-Yen Convertible Bonds with Stock Acquisition Rights Due 2025

AZ-COM MARUWA Holdings Inc. (the "Company") hereby announces that today it determined matters related to a repurchase of euro-yen convertible bonds with stock acquisition rights due 2025 issued by the Company on December 17, 2020 (the "Bonds with Stock Acquisition Rights"), pursuant to a resolution of the Board of Directors, as outlined below. In addition, the Bonds with Stock Acquisition Rights so repurchased will be cancelled.

1. Name of Bonds to Euro-Yen Convertible Bonds with Stock Acquisition Rights

Be Repurchased due 2025

2. Subject of The aggregate principal amount of the Bonds with Stock Repurchase Acquisition Rights remaining outstanding (total principal

amount of the Bonds with Stock Acquisition Rights:

¥20,000,000,000 at maximum).

3. Total Amount of \quad \frac{\pmax}{20,000,000,000} at maximum

Repurchase Some or all of the repurchase may not be performed.