

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.



April 23, 2026

Company name: SINFONIA TECHNOLOGY CO., LTD.  
Name of representative: Minoru Yamakuni, President  
(Securities code: 6507; TSE Prime Market)  
Inquiries: Yasuhiro Tanimoto, Administrative &  
Personnel Department, General Affairs  
Secretary Group Leader  
(Telephone: +81-3-5473-1800)

### Non-Continuation (Abolition) of the Policy on Large-Scale Purchases of the Company's Shares, etc. (Takeover Defense Measures)

SINFONIA TECHNOLOGY CO., LTD. (the "Company") hereby announces that at the meeting of its Board of Directors held today, it resolved not to continue the "Policy on Large-Scale Purchases of the Company's Shares, etc. (Takeover Defense Measures)" (the "Policy") and to abolish the Policy as of the conclusion of the 102nd Ordinary General Meeting of Shareholders scheduled to be held in late June 2026 (the "General Meeting"), at which time the effective period of the Policy will expire, as described below.

The Company introduced the Policy at the 84th Ordinary General Meeting of Shareholders of the Company held on June 27, 2008, for the purpose of continuously and sustainably securing and enhancing the Company's corporate value and the common interests of its shareholders. Since then, the Policy has undergone several revisions, and most recently, its continuation was approved by the shareholders at the 99th Ordinary General Meeting of Shareholders held on June 29, 2023.

Even after the introduction of the Policy, the Company has continued to strengthen its management foundation and corporate governance through the execution of its medium-term management plan and other initiatives, while striving to enhance its corporate value and thereby maximize the common interests of its shareholders. At the same time, the Company has carefully examined the appropriateness of the Policy.

As a result of such examination, taking into comprehensive consideration the opinions of its shareholders, including domestic and overseas institutional investors, recent trends relating to takeover defense measures, and changes in the Company's business environment, the Company resolved at today's meeting of the Board of Directors not to continue the Policy and to abolish it upon the conclusion of the General Meeting, when the effective period of the Policy expires.

After the abolition of the Policy, the Company will continue to further promote initiatives aimed at securing and enhancing its corporate value and the common interests of its shareholders. In the event that a party intends to engage in a large-scale purchase that could potentially impair the Company's corporate value or the common interests of its shareholders, the Company will request the provision of necessary and sufficient time and information to enable its shareholders to appropriately judge the merits of such large-scale purchase. In doing so, the Company will respect the opinions of independent outside directors and other relevant parties and will take measures that are available and deemed appropriate at that time, within the bounds permitted by the Financial Instruments and Exchange Act, the Companies Act, and other applicable laws and regulations.