



SEVEN&i HLDGS. Co., Ltd.

April 17, 2025

To whom it may concern:

Company Name: Seven & i Holdings Co., Ltd.
Representative: Ryuichi Isaka
President & Representative Director
(Code No. 3382/Prime Market of the Tokyo Stock Exchange)

Notice of Decrease in Additional Paid-in Capital

At a meeting held on April 17, 2025, the board of directors of Seven & i Holdings Co., Ltd. (the “Company”) decided to propose a decrease in additional paid-in capital, as outlined below, at the 20th Annual Shareholders' Meeting scheduled for May 27, 2025.

1. Purpose of decrease in additional paid-in capital

The amount available for distribution from retained earnings will be increased and the Company’s future capital strategy will be enhanced through a decrease in additional paid-in capital and transfer to other capital surplus, pursuant to Article 448-1 of Japan's Corporate Law.

2. Overview of decrease in additional paid-in capital

The Company’s additional paid-in capital—¥875,496,889,368 as of February 28, 2025—will be reduced by ¥450,000,000,000 and that amount will be transferred to other capital surplus.

3. Schedule for decrease in additional paid-in capital

(1) Date of resolution of board of directors:	April 17, 2025
(2) Date of Annual Shareholders' Meeting:	May 27, 2025 (planned)
(3) Date of public notice to creditors for objections:	June 16, 2025 (planned)
(4) The last date of objections by creditors:	July 16, 2025 (planned)
(5) Effective date of reduction in additional paid-in capital:	July 17, 2025 (planned)

4. Future outlook

The effect on the Company’s consolidated and non-consolidated results will be insignificant.