



August 4, 2025

Company name	CREATE SD HOLDINGS CO., LTD.
(Securities code: 3148; Prime Market of Tokyo Stock Exchange)	
Representative	Taizo Hirose Representative Director and President
Contact	Satoru Ozaki, General Manager, Corporate Planning Dept. (Tel: +81-45-914-8241)

Notice Concerning Acquisition of Shares of SANEFU INC. by a Subsidiary of
CREATE SD HOLDINGS CO., LTD.

CREATE SD HOLDINGS CO., LTD. (hereinafter, the “Company”) is pleased to announce that at the meeting held on August 4, the Board of Directors approved a resolution on the acquisition of all shares of SANEFU INC. by the Company’s consolidated subsidiary, CREATE SD CO., LTD., which will make SANEFU INC. a wholly owned subsidiary.

1. Reasons for Share Acquisition

The Company operates the drug stores, prescription drug stores, adult day care services, and paid assisted living facilities businesses and aims to contribute to local communities as a comprehensive health care support company and be an essential member of communities. CREATE SD CO., LTD. operates 825 drug stores and prescription drug stores in the Kanto and Tokai areas and pursues a dominant strategy as a core member of our Group, and has long been active in opening prescription drug stores in addition to handling medical and health products, cosmetics, daily products, and food products with the goal of improving convenience in small trade areas.

SANEFU INC. operates nine prescription drug stores in six cities and one ward, including the cities of Fuchu and Hachioji in the Greater Tokyo area. The company is rooted in these local communities as a regular family pharmacy. We decided to acquire SANEFU INC. as a wholly owned subsidiary after determining that synergies with us will enhance corporate value because the company has built relationships of trust with patients and medical institutions, thereby enabling it to handle prescriptions consistently and fill at-home prescriptions as a regular family pharmacy.

2. Overview of SANEFU INC.

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| (1) Company name: | SANEFU INC. |
| (2) Business description: | Prescription drug store operation |
| (3) Established: | September 25, 1995 |
| (4) Head office: | 2-3-12 Wakamatsu-cho, Fuchi-shi, Tokyo |
| (5) Name of representative: | Daisuke Takagi, Representative Director and President |
| (6) Share capital: | 50 million yen |
| (7) Fiscal year-end: | June 30 |
| (8) Latest net sales: | 1,172 million yen (fiscal year ended June 30, 2024) |
| (9) Number of stores: | 9 |

(10) Acquisition date: August 29, 2025

(11) Relationship with the Company: No capital, personnel, or business relationship

3. Shares Acquired and Ownership Percentage

(1) Number of shares acquired: 898

(2) Ownership percentage: 100%

4. Schedule

August 4, 2025: Date of resolution by the Board of Directors and conclusion of share transfer agreement

August 29, 2025: Share acquisition date

5. Future Outlook

The effect of the acquisition on the Company's business performance will be minor.