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MEMBERSHIP

May 9, 2025

For Immediate Release

Company Name: YUKIGUNI FACTORY CO., LTD.
Representative: Masafumi Yuzawa, President and CEO,
Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
Inquiries: Shunichiro Iwaya, Deputy Division Director,
Corporate Planning Division and General
Manager, IR & Public Relations Department
Tel: +81-25-778-0162

Acquisition of Own Shares

YUKIGUNI FACTORY CO., LTD. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, May 9, 2025, resolved to acquire its own shares in accordance with the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of own shares

The Company will acquire own shares for the purpose of improving shareholder returns and utilizing stock compensation as an incentive for employees.

2. Details of acquisition of own shares

Class of shares to be acquired	Common stock of the Company
Total number of shares to be acquired	Up to 30,000 shares (0.10% of total number of outstanding shares (excluding treasury shares))
Total amount of share acquisition costs	Up to ¥40 million
Acquisition period	From May 12, 2025 to May 30, 2025

(Reference) Status of treasury shares as of May 9, 2025

Total number of outstanding shares (excluding treasury shares)	39,904,034 shares
Number of treasury shares	6,666 shares

(end)