



May 13, 2025

Company name: YAMABIKO CORPORATION
Name of representative: Hiroshi Kubo Representative Director President & C.E.O
(Code: 6250; Prime Market, Tokyo Stock Exchange)
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Notice Concerning the Status of the Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

YAMABIKO CORPORATION hereby announces the status of the acquisition of own shares notified on February 13, 2025, as described below. The acquisition was implemented pursuant to Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act.

(1) Class of shares to be acquired	Common shares
(2) Total number of shares acquired	167,900 shares
(3) Total amount of shares acquired	348,532,900 yen
(4) Acquisition period	From April 1, 2025, to April 30, 2025 (contract basis)
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of matters related to acquisition resolved at the Board of Directors meetings held on February 13, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 400,000 shares
(3) Total amount of share acquisition costs	Up to 1 billion yen
(4) Acquisition period	From March 3, 2025, to June 30, 2025
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

2. Total number and amount of shares acquired pursuant to the resolutions approved at the Board of Director's meetings held on February 13, 2025 (as of April 30, 2025)

(1) Total number of shares acquired	287,900 shares
(2) Total amount of shares acquired	647,492,600 yen

3. Utilization of Acquired Treasury Stock as Restricted Stock for the Employee Shareholding Association

The acquired treasury stock is planned to be utilized as restricted stock for the members of the Employee

Shareholding Association (the “ESA”). As of April 30, the number of members in the ESA is 1,453, and the number of shares to be granted is 145,300. These shares will be subject to a transfer restriction until June 30, 2030, and since the ownership of these shares is intended to serve as a medium-to-long-term incentive, it is expected that the possibility of these shares being re-sold to the market in the near term is low.