



May 15, 2025

Company name: YAMASHIN-FILTER CORP.  
Representative: Atsuhiko Yamazaki, Representative Director /  
President  
(Securities code: 6240, Tokyo Stock Exchange,  
Prime Market)  
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### **Notice Regarding Share Repurchase and Cancellation of Treasury Shares**

(Acquisition of shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and the Company's articles of incorporation; cancellation of shares pursuant to Article 178 of the Companies Act)

YAMASHIN-FILTER CORP. (the "Company") announces that its Board of Directors, at a meeting held on May 15, 2025, authorized the repurchase of its common shares pursuant to Article 156 of the Companies Act, as applied under Article 165, Paragraph 3, and approved the cancellation of the repurchased shares pursuant to Article 178.

#### 1. Purpose of share repurchase and cancellation

The purpose of this repurchases and cancellation is to strengthen shareholder returns, enhance capital efficiency, and allow for flexible implementation of capital strategies responsive to changes in business environment.

#### 2. Details of share repurchase

- (1) Class of shares to be repurchased: Common shares in the Company
- (2) Total number of shares to be repurchased: Up to 2,130,100 shares  
(equivalent to 3.0% of outstanding shares excluding treasury shares)
- (3) Maximum acquisition cost of shares: ¥1,500,000,000
- (4) Repurchase period: May 16 through July 25, 2025
- (5) Method of repurchase : Market purchase on the Tokyo Stock Exchange

#### 3. Details of share cancellation

- (1) Class of shares to be canceled: Common shares in the Company
- (2) Total number of shares to be canceled: All repurchased shares will be cancelled, excluding a reserve equivalent to 1.5% of total issued shares.
- (3) Tentative cancellation date: August 29, 2025

Note: The Company will announce the exact number of shares to be canceled following completion of the share buyback as described in (2) above.

(Reference) Treasury shares held as of March 31, 2025

Total shares issued (excluding treasury shares): 71,319,799

Number of treasury shares: 316,854