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July 4, 2025

To whom it may concern

Company name: Asahi Diamond Industrial Co., Ltd.
Representative: Kazuki Kataoka,
President and Representative Director
(Stock Exchange Code: 6140,
Tokyo Prime Market)
Contact: Hitoshi Kusakabe,
Executive Officer,
Administration Division Director
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Notice Concerning the Status and Completion of Acquisition of Own Shares

Asahi Diamond Industrial Co., Ltd. (the “Company”) hereby announces that the status of following matters related to the acquisition of own shares pursuant to the Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, paragraph (3) of the same Act.

The company also informs that the acquisition of own shares pursuant to the resolution approved at the Board of Directors’ meeting held on February 7, 2025, has been completed.

Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	79,000 shares
(3)	Total amount of share acquisition costs	¥57,198,200
(4)	Acquisition period	From July 1, 2025 to July 3, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

(Reference)

1. Details of the resolution regarding the acquisition of treasury stock (announced on February 7, 2025)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,000,000 shares (3.88% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,500,000,000 (maximum)
(4)	Acquisition period	From February 10, 2025 to August 31, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of July 3, 2025)

Total number of shares acquired	2,000,000 shares
Total acquisition cost	¥1,488,543,000

End