



July 18, 2025

Company name: YAMASHIN-FILTER CORP.  
Representative: Atsuhiko Yamazaki, Representative  
Director and President  
Securities code: 6240, Tokyo Stock Exchange Prime  
Market  
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**Notice Regarding the Status and Completion of Repurchase of Own Shares,  
and Cancellation of Own Shares**

(Acquisition of own shares under the provisions of the Articles of Incorporation  
pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act,  
and cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act)

YAMASHIN-FILTER CORP. (the “Company”) hereby announces the status of the repurchase of its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied under the provisions of Article 165, Paragraph 3. This repurchase was resolved at the Board of Directors meeting held on May 15, 2025, and the details are as follows. The repurchase of own shares based on the resolution of the Board of Directors has now been completed.

The Company also announces that the number of shares to be cancelled based on the resolution of the same Board of Directors meeting, pursuant to the provisions of Article 178 of the Companies Act, has been determined. The details are also provided below.

1. Status of share repurchase
  - (1) Class of shares repurchased: Common shares of the Company
  - (2) Total number of shares repurchased: 691,000 shares
  - (3) Total amount of share acquisition costs: ¥436,670,200
  - (4) Repurchase period: July 1 through July 17, 2025 (based on trade date)
  - (5) Method of repurchase: Market purchase on the Tokyo Stock Exchange
2. Cancellation of own shares
  - (1) Class of shares to be cancelled: Common shares of the Company
  - (2) Total number of shares to be cancelled: 1,381,321 shares (Equivalent to 2.00% of the number of shares issued before cancellation (excluding treasury shares))
  - (3) Total number of shares issued after cancellation: 69,938,478 shares
  - (4) Scheduled cancellation date: August 29, 2025

(Reference)

1. Details of the repurchase of own shares resolved at the Board of Directors meeting held on May 15, 2025
  - (1) Class of shares to be repurchased: Common shares of the Company
  - (2) Total number of shares to be repurchased: Up to 2,130,100 shares (equivalent to 3.00% of the number of shares issued (excluding treasury shares))
  - (3) Total amount of share acquisition costs: Up to ¥1,500,000,000
  - (4) Repurchase period: May 16 through July 25, 2025
  - (5) Method of repurchase: Market purchase on the Tokyo Stock Exchange
2. Details of the cancellation of own shares resolved at the Board of Directors meeting held on May 15, 2025
  - (1) Class of shares to be cancelled: Common shares of the Company
  - (2) Total number of shares to be cancelled: All of the treasury shares exceeding the number equivalent to 1.5% of the total number of shares issued by the Company as of the completion of the repurchase of own shares based on the resolution of the Board of Directors on May 15, 2025
  - (3) Scheduled cancellation date: August 29, 2025
3. Aggregate number of shares and amount repurchased pursuant to the above resolution of the Board of Directors (as of July 17, 2025)
  - (1) Total number of shares repurchased: 2,130,100 shares
  - (2) Total amount of share acquisition costs: ¥1,263,725,700