

# AIRMAN



August 4, 2025

To whom it may concern,

Company name: AIRMAN CORPORATION  
(URL <https://www.airman.co.jp/en/>)  
Representative: Goichi Sato, President, CEO  
(Code No. 6364; TSE Prime)  
Person responsible for inquiries: Nobuhiko Kasawa, Executive Officer, General Manager, Administration Division  
(TEL +81-256-93-5571)

**Notice Concerning the Status of Purchase of Treasury Shares**  
**(Purchase of Treasury Shares Pursuant to the Provisions of**  
**Article 459, Paragraph (1) of the Companies Act)**

AIRMAN CORPORATION (the “Company”) hereby announces that it has purchased treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act and Article 37 of the Company’s Articles of Incorporation, which was resolved at the Board of Directors meeting held on July 11, 2025. Details are as described below.

- |  |   |
|--|---|
| 1. Class of shares to be purchased       | Company common shares                       |
| 2. Total number of shares purchased      | 5,100shares                                 |
| 3. Total amount of shares purchase costs | 10,542,500yen                               |
| 4. Purchase period                       | July 31, 2025 (based on contract date)      |
| 5. Method of purchase                    | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on July 11, 2025
  - (1) Class of shares to be purchased Company common shares
  - (2) Total number of shares to be purchased Up to 600,000 shares  
(2.12% of total number of issued shares (excluding treasury shares))
  - (3) Total amount of shares purchase costs Up to 1 billion yen
  - (4) Purchase period July 31, 2025 to January 31, 2026
  - (5) Method of purchase Market purchase on the Tokyo Stock Exchange
2. The cumulative total of treasury shares purchased based on the above resolution of the Board of Directors (as of July 31, 2025)
  - (1) Total number of shares purchased 5,100shares
  - (2) Total amount of shares purchase costs 10,542,500yen