



October 31, 2025

Company name: YAMATO KOGYO CO., LTD.
Representative: Mikio Kobayashi
Representative Director, President
Securities code: 5444 (TSE Prime Market)
Contact: Yoshikazu Kotera
Managing Executive Officer
(Phone: +81-79-273-1061)

Notice Concerning Resolution on Acquisition and Cancellation of Treasury Shares

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

YAMATO KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved at the Board of Directors meeting held on October 31, 2025, the following matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act and the cancellation of treasury shares pursuant to Article 178 of the Companies Act of Japan.

1. Reason for the acquisition and cancellation of treasury shares
The Company will acquire and cancel its treasury shares to carry out an agile capital policy.
2. Details of the acquisition
 - (1) Type of shares to be acquired: The Company’s common stock
 - (2) Total number of shares to be acquired: 1,000,000 shares (maximum)
(1.61% of the total number of issued shares
(excluding treasury shares))
 - (3) Total acquisition cost: 12,000,000,000 yen (maximum)
 - (4) Acquisition period: From November 4, 2025 to March 24, 2026
3. Details of the cancellation
 - (1) Type of shares to be cancelled: The Company’s common stock
 - (2) Total number of shares to be cancelled: 3,000,000 shares
(4.62% of the total number of issued shares before cancellation
(including treasury shares))
 - (3) Total number of issued shares after cancellation: 62,000,000 shares
 - (4) Scheduled date of cancellation: November 17, 2025

[Reference] Total number of treasury shares held as of September 30, 2025

Total number of issued shares (excluding treasury shares):	62,054,851 shares
Number of treasury shares:	2,945,149 shares

(Note) The Company is currently conducting the acquisition of treasury shares in October 2025 based on the resolution passed at the Board of Directors meeting held on October 31, 2024. The status of treasury share acquisition for October 2025 is scheduled to be disclosed on November 4, 2025.