



October 31, 2025

Company Name: ALPS ALPINE CO., LTD.
(TSE Prime 6770)
Representative: Hideo Izumi
Representative Director, President and CEO
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Notice Concerning Cancellation of Treasury Shares

We hereby announce that, based on the resolution at the Board of Directors meeting held on April 30, 2025, the cancellation of treasury shares acquired by the company has been completed in accordance with Article 178 of the Companies Act of Japan, as outlined below.

Details of cancellation of treasury shares

- | | |
|---|---|
| 1. Class of shares to be cancelled: | Common stock of the Company |
| 2. Total number of shares to be cancelled: | 11,177,700 shares
(Percentage to total number of shares outstanding: 5%) |
| 3. Total number of shares outstanding after cancellation: | 208,103,750 shares |
| 4. Date of cancellation: | October 31, 2025 |

(Reference)

1. The treasury shares subject to cancellation were acquired through market purchases (including off-auction own share repurchase transactions via ToSTNeT-3), based on the resolution regarding the acquisition of treasury shares at the Board of Directors meeting held on April. 30, 2025, as part of our shareholder return policy.
2. Through this cancellation, we aim to improve capital efficiency and enhance shareholder value per share, thereby contributing to the achievement of higher ROE as set forth in our medium-term management plan.

-End of News Release-