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February 25, 2026

Company name: Yamazaki Baking Co., Ltd.  
Representative: Nobuhiro Iijima, President  
(Securities code: 2212 Tokyo Stock  
Exchange, Prime Market)  
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**Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)  
(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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))**

Yamazaki Baking Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 25, 2026, to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, and has resolved the specific method of acquisition. The details are described below.

1. Reason for Acquisition of Own Shares

To enhance shareholder returns and improve capital efficiency

2. Method of Acquisition

At 8:45 a.m. on February 26, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 3,423 yen (including final special quote) for today, February 25, 2026 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

3. Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	800,000 shares (maximum) (0.40% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	2,738,400,000 yen (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 26, 2026.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Holding Status of Treasury Shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	197,554,710 shares
Number of treasury shares	22,728,150 shares