

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 26, 2026

Company name: Yamazaki Baking Co., Ltd.
Representative: Nobuhiro Iijima, President
(Securities code: 2212 Tokyo Stock Exchange, Prime Market)
Inquiries: Masahisa Aida, Senior Managing Director
(Telephone: +81-3-3864-3110)

Notice Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Yamazaki Baking Co., Ltd. (the “Company”) hereby announces that, in line with the announcement made on February 25, 2026, concerning the acquisition of own shares, it has repurchased its own shares as described below.

The Company also announces that the acquisition of own shares in accordance with the resolution passed at the meeting of Board of Directors held on February 25, 2026, has been completed.

1. Reason for Conducting Acquisition of Own Shares

To enhance shareholder returns and improve capital efficiency

2. Details of Acquisition

| | |
|---|--|
| (1) Class of shares acquired | Common shares |
| (2) Total number of shares acquired | 649,800 shares |
| (3) Total amount of share acquisition costs | 2,224,265,400 yen |
| (4) Date of acquisition | February 26, 2026 |
| (5) Method of acquisition | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange |

(Reference) Details of Resolution Concerning Acquisition of Own Shares (Released on February 25, 2026)

| | |
|---|--|
| (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) |