



May 12, 2026

Company Name: ANEST IWATA Corporation
Name of Representative: Eisuke Miyoshi, President, Representative Director and
Chief Executive Officer (CEO)
(Securities code: 6381; Tokyo Stock Exchange Prime Market)
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(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)**

ANEST IWATA Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on MAY 12, 2026, the matters concerning the acquisition of 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. The details are described below.

1. Reason for acquisition of own shares

As part of its shareholder return and capital policy, the Company pursues a policy of using share repurchases in a flexible and targeted manner while maintaining the financial base necessary to execute its growth strategy. Based on this policy, the Company intends to further enhance shareholder returns and improve capital efficiency through share repurchases.

2. Details of matters related to acquisition

- (1) Class of shares to be acquired : Common shares
- (2) Total number of shares to be acquired : 1,000,000 shares (upper limit)
(2.53% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs : 1.5 billion yen (upper limit)
- (4) Acquisition period : From May 13, 2026 to December 31, 2026
- (5) Method of acquisition : Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares) : 39,589,052 shares
Number of treasury shares : 2,156,453 shares

Note: This document has been translated from the original document in Japanese. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.