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May 13, 2026

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative Director and resident
(Securities code: 1780 TSE Prime, NSE Premier Market)
Contact: Hiroshi Ishikawa, Executive Officer,
General Manager of Management Division,
General Manager of Management Strategy Office
(Phone: +81-265-81-6010)

Notice Concerning Decisions Relating to Repurchase of Shares

(Repurchase of Shares Based on Provisions in the Company's Articles of Incorporation in Accordance with Article 195, Paragraph (2) of the Companies Act)

YAMAURA CORPORATION(the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on May 13,2026, to acquisition of treasury shares pursuant to the provisions of Article 156 of Companies Act, as applied by replacing the terms pursuant to Article 165 Paragraph (3) of the same Act, as follows.

1. Reason for repurchasing shares:
   As part of the shareholder return policy, the acquisition will be conducted to enhance value per share.
2. Details of Purchase Transaction
   (1) Class of shares to be repurchased: Shares of the Company's common stock
   (2) Total number of shares to be repurchased: 1,000,000 shares (maximum)
   (5.28 % of total shares issued and outstanding, excluding treasury shares)
   (3) Total purchase amount for repurchase of shares: ¥ 1,600 million yen (maximum)
   (4) Period of repurchase: June 1,2026 to December 31,2026
   (5) Method of repurchase: Purchase on the Tokyo Stock Exchange Trading Network off-auction own share repurchases trading system (ToSTNe-3) or market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of March 31, 2026

・Total number of shares issued and outstanding (excluding treasury shares) 21,103,514 shares

・Number of treasury shares 1,876,287 shares

(Note) The number of treasury shares does not include the Company's shares held by The Master Trust Bank of Japan, Ltd. as the trust account for the Board Incentive Plan (BIP trust account 80,210 shares) and the trust account for the stock grant plan (Stock Grant ESOP trust account 80,211).

That's about it