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June 8, 2026

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(Securities code: 9799, Tokyo Stock Exchange Standard Market)
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Notice Regarding Status and Completion of Share Buyback and Cancellation of Treasury Stock
(Buyback of Common Stock under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act, and Cancellation of Treasury Stock under the Provisions of Article 178 of the Same Act)

Asahi Intelligence Service Co., Ltd. (the “Company”) hereby announces that it conducted share buyback pursuant to the provisions of Article 156 of the Companies Act of Japan as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act. The share buyback pursuant to the resolution at the meeting of the Board of Directors held on November 5, 2025, has now been completed.

The Company also announces that, with respect to all treasury stock repurchased, the number of shares of treasury stock to be canceled pursuant to the provisions of Article 178 of the Companies Act has been finalized.

1. Status of share buyback in June 2026

(1) Class of shares repurchased:	Common stock
(2) Total number of shares repurchased:	11,300 shares
(3) Total purchase price for buyback of shares:	10,314,800 yen
(4) Period of buyback:	From June 1, 2026 to June 5, 2026
(5) Method of buyback:	Purchase at the Tokyo Stock Exchange based on a discretionary trading contract

2. Cancellation of treasury stock

(1) Class of shares to be cancelled:	Common stock
(2) Total number of shares to be cancelled:	350,000 shares
(3) Scheduled date of cancellation:	June 30, 2026

(Reference)

1. Matters resolved at the meeting of the Board of Directors held on November 5, 2025

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|---|---|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 350,000 shares
(Represents up to 2.25% of the total number of outstanding shares (excluding treasury stock)) |
| (3) Total purchase price for buyback of shares: | Up to 500 million yen |
| (4) Period of buyback: | From November 6, 2025 to June 23, 2026 |
| (5) Method of buyback: | Purchase at the Tokyo Stock Exchange based on a discretionary trading contract |

2. Cumulative number of share buyback pursuant to the Board of Directors' resolution above (as of June 5, 2026)

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|---|-----------------|
| (1) Total number of shares repurchased: | 350,000 shares |
| (2) Total purchase price for buyback of shares: | 396,509,900 yen |

3. Details of the resolution on the cancellation of treasury stock at the meeting of the Board of Directors held on November 5, 2025

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|---|---|
| (1) Class of shares to be cancelled: | Common stock |
| (2) Total number of shares to be cancelled: | Total number of shares of treasury stock repurchased pursuant to 1. above |
| (3) Scheduled date of cancellation: | June 30, 2026 |