June 29, 2026

To whom it may concern

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

Notice Concerning Acquisition of Treasury Shares through Off-Action Own Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares

YAMAURA CORPORATION (the “Company”) hereby announces that, with respect to the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to Article 165 Paragraph 3 of the same Act, resolved at the meeting of the Board of Directors held on May 13,2026, and the Company has resolved the specific method of acquisition, as well as the cancellation of its treasury shares pursuant to the provisions of Article 178 of the Companies Act.

1. Acquisition method

At 8:45 a.m. on June 30,2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-action own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,424 yen for today, June 29, 2026, (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of matters related to the acquisition

(1) Class of shares to be acquired Common shares of the Company

(2) Total number of shares acquired 600,000 shares (upper limit)
(3.12% of the total number of issued shares (excluding treasury shares))

(3) Total acquisition cost ￥854,400,000 yen (upper limit)

(4) Announcement of result of acquisition The result of acquisition will be announced after completion of the transaction at 8:45 a.m.

(Note 1) No change will be made to the number of shares. However, a 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.

3. Details of matters related to the cancellation of treasury shares

(1) Class of shares to be cancelled Common shares of the Company

(2) Total number of shares to be cancelled All the treasury shares acquired pursuant to 2 above.

(3) Scheduled date of cancellation July 3, 2026

(Reference)

1. Resolution of the Bord of Directors meeting held on May 13, 2026

(1) Class of shares to be acquired Common shares of the Company

(2) Total number of shares to be acquired 1,000,000 shares (upper limit)

(5.28 % of the total number of issued shares (excluding treasury shares))

(3) Total acquisition cost ¥1,600 million yen (upper limit)

(4) Acquisition period June 1, 2026 to December 31, 2026

2. Status of progress as of June 29, 2026

・ Total number of shares acquired 0 shares

・ Total acquisition cost ¥0 yen

That’s about it