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June 30, 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 the Result of Acquisition of Treasury Shares through Off-Action Own Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares

YAMAURA CORPORATION hereby announces that it has executed the acquisition of treasury shares, which was announced on June 29, 2026, as described below. In addition, regarding the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act, which was resolved at the Bord of Directors meeting held on the same day, we also announce that the total number of shares to be cancelled has been finalized.

1. Reasons for acquisition of treasury shares
   As part of the shareholder return policy, the acquisition will be conducted to enhance per share value.
2. Details of matters related to the acquisition
   (1) Class of shares acquired Common shares of the Company
   (2) Total number of shares acquired 600,000 shares
   (3) Total acquisition cost ¥854,400,000 yen
   (4) Date of acquisition June 30, 2026
   (5) Acquisition method Purchase through the Tokyo Stock Exchange Trading Network off-auction own share repurchases trading system (ToSTNeT-3)
   (6) Others The acquisition of treasury shares shall be conducted during the acquisition period until the total number of shares or the total acquisition price reaches the total amount resolved by the Board of Directors meeting as described below.
3. Details of matters related to the cancellation of treasury shares（Reference）
   (1) Class of shares to be cancelled Common shares of the Company
   (2) Total number of shares to be cancelled 600,000 shares
   (Percentage of the total number of issued shares before cancellation: 3.12%)
   (3) Total number of issued shares after cancellation 20,503,514 shares
   (4) 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. 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

That’s about it