July 21, 2026

To Whom It May Concern:

Company name: Allied Telesis Holdings, K.K.

Name of representative:
Sachie Oshima - Representative Director, Chairman/CEO & President
(Code number. 6835 TSE Standard)

Contact:
Kosuke Tanaka - Senior Executive Officer, Department Manager of IR
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Notice Regarding Cancellation of Treasury Shares

We hereby announce that our Board of Directors resolved at a meeting held on July 21, 2026, to cancel treasury shares pursuant to Article 178 of the Companies Act of Japan, as described below.

1. Type of shares to be cancelled:	Common Stock of Allied Telesis Holdings K.K.
2. Number of shares to be cancelled:	1,000,019 shares (Representing 0.95% of the total number of shares issued and outstanding before the cancellation)
3. Scheduled cancellation date:	July 31, 2026

(Reference)

1) Total number of shares issued and outstanding after the cancellation
   104,012,157 shares
2) Number of treasury shares after the cancellation
   1,000,000 shares
   The number of treasury shares after the cancellation is calculated based on the number of treasury shares held by the Company as of July 17, 2026.

- End -

This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.