November 5, 2026

To whom it may concern

Company name	EXEDY Corporation
Representative	Tetsuya Yoshinaga, Director, Representative Executive Officer, President (Chief Executive Officer)
Code	7278, TSE Prime Market
Contact	Hiroshi Toyohara, Director, Representative Executive Officer, Executive Vice President, Executive General Manager of Corporate Strategy Promotion Headquarters
TEL	+81-72-822-1152

Notice Concerning the Status and Completion of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

EXEDY Corporation (the "Company") decided at a meeting of the Board of Directors held on April 27, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Company hereby announces the status of the acquisition of own shares as follows.

The Acquisition of Own Shares pursuant to the resolution of Board of Directors held on April 27, 2026 has been completed as a result of the following repurchase.

1.	Type of Shares Acquired	Common shares
2.	Total Number of Shares Acquired	66,800 shares
3.	Total Acquisition Price of Shares	342,917,001 yen
4.	Acquisition Period	From November 1, 2026, to November 4, 2026 (Contractual Basis)
5	Method of Acquisition	Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

(Reference information)

1. Acquisition of Own Shares resolved at the Board of Directors meeting held on April 27, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,000,000 shares (maximum) (5.47% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥8 billion (maximum)
(4)	Acquisition period	From May 1, 2026, to December 31, 2026
(5)	Method of Acquisition	Open market purchase through the Tokyo Stock Exchange

2. Accumulated total of the Shares Acquired until November 4, 2026 pursuant to the above resolution

(1)	Total number of Shares Acquired	1,371,400 shares
(2)	Total amount of Shares Acquired	7,999,572,947 yen

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.