November 14, 2024

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, Representative Director, President
(Securities code: 9305 Tokyo Stock Exchange Prime Market)
Contact: Ichiro Tasaki, General Manager, Accounting & Finance Department, Administration Division
(Phone: +81-3-3820-1111)

Notice Regarding a Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

At the meeting of the Board of Directors held today, Yamatane Corporation (the "Company") resolved the details of share repurchases based on the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the said Act. The Company hereby announces that it has resolved the specific repurchase method for part of these repurchases, as described below.

1. Method of the Share Repurchase

The Company will instruct its agent to purchase treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on November 15, 2024, at 3,350 yen, which is the closing price of the Company's shares today (November 14, 2024). (No changes will be made to the trading system or transaction time.) This purchase order will be limited to this transaction time.

2. Details of the Share Repurchase

(1) Class of shares to be repurchased:	Common shares of the Company
(2) Total number of shares that can be repurchased:	250,000 shares (maximum) (equivalent to 2.42% of the total number of shares issued, excluding treasury shares)
(3) Total value of shares to be repurchased:	837,500,000 yen (maximum)
(4) Announcement of the result of the repurchase:	The result of the share repurchase will be announced after the close of trading at 8:45 a.m.

(Note 1) No change will be made to the number of shares to be purchased. All or part of the share repurchase may not be executed due to factors such as market movements.
(Note 2) The shares will be purchased from sell orders equivalent to the number of shares to be repurchased.

For this share repurchase, the Company has confirmed the intention of a specific shareholder to sell shares.

(Reference)

Outline of the resolution regarding share repurchases adopted at the meeting of the Board of Directors held on November 14, 2024:

(1) Class of shares to be repurchased:	Common shares of the Company
(2) Total number of shares that can be repurchased:	Up to 900,000 shares (equivalent to 8.72% of the total number of shares issued, excluding treasury shares)
(3) Total value of shares to be repurchased:	Up to 3,000,000,000 yen
(4) Repurchase period:	From November 15, 2024 to October 31, 2025 (execution basis)
(5) Repurchase methods:	1) Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) 2) Market purchases based on a discretionary investment agreement

*For details, please refer to the Company's press release dated November 14, 2024, "Notice Regarding the Details of Share Repurchases."