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 the Details of Share Repurchases (Share Repurchases Based on the Provisions of the Articles of Incorporation as Prescribed in Article 165, Paragraph 2 of the Companies Act)

Yamatane Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved the details of share repurchases, described below, 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.

1. Reason for the Share Repurchases

The share repurchases are aimed at achieving a flexible capital policy.

2. Outline of the Share Repurchases

(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

(Reference) Treasury shares held as of November 14, 2024

Total number of shares issued (excluding treasury shares): 10,321,415 shares
Number of treasury shares: 1,022,766 shares