November 15, 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 Result of the Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Yamatane Corporation (the "Company") hereby announces that today it has carried out the share repurchase notified of in the Company's press release dated November 14, 2024, "Notice Regarding a Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)," as described below.

The Company plans to make market purchases of any remaining treasury shares up to the number and value of shares to be repurchased after deducting the total number and total value of shares acquired today through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) from the maximum figures set out with regard to the total number and total value of shares to be repurchased that was resolved at the meeting of the Board of Directors here on November 14, 2024. The planned purchases will be executed on the Tokyo Stock Exchange.

1. Class of shares repurchased:	Common shares of the Company
2. Total number of shares repurchased:	237,200 shares
3. Total value of shares repurchased:	794,620,000 yen
4. Date of repurchase:	November 15, 2024
5. Repurchase method:	Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(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