December 6, 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 Status 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 the status of the share repurchase in accordance with the resolution at the meeting of the Board of Directors held on November 14, 2024, 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 status as of November 2024 is described below.

| | | |
|---|---|---|
| 1. | Class of shares purchased: | Common shares of the Company |
| 2. | Total number of shares purchased: | 285,200 shares |
| 3. | Total value of shares purchased: | 962,624,500 yen |
| 4. | Repurchase period: | From November 15 to November 29, 2024 (execution basis) |
| 5. | Repurchase methods: | 1) Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)<br>2) Market purchases based on a discretionary investment agreement |

(Reference)

1. Details of resolution at the Board of Directors meeting 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: | 900,000 shares (upper limit) (equivalent to 8.72% of the total number of shares issued, excluding treasury shares) |
| (3) Total value of shares to be repurchased: | 3,000,000,000 yen (upper limit) |
| (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

2. Cumulative number of treasury shares purchased in accordance with the above Board of Directors resolution (as of November 30, 2024)

(1) Total number of shares purchased: 285,200 shares

(2) Total value of shares purchased: 962,624,500 yen