January 6, 2025

To whom it may concern

Company name	EXEDY Corporation
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Code	7278, TSE Prime Market
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Notice Concerning the Status 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 October 29, 2024, 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 during December as follows.

1.	Type of Shares Acquired	Common shares
2.	Total Number of Shares Acquired	1,728,200 shares
3.	Total Acquisition Price of Shares	7,918,941,480 yen
4.	Acquisition Period	From December 1, 2024, to December 31, 2024 (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 October 29, 2024

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	12,000,000 shares (maximum) (28.71% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥30 billion (maximum)
(4)	Acquisition period	From October 30, 2024, to October 29, 2025
(5)	Method of Acquisition	Open market purchase through the Tokyo Stock Exchange

2. Accumulated total of the Shares Acquired until December 31, 2024 pursuant to the above resolution

(1)	Total number of Shares Acquired	2,900,600 shares
(2)	Total amount of Shares Acquired	13,023,575,474 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.