April 1, 2025

To whom it may concern


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|---|---|
| Company name | EXEDY Corporation |
| Representative | Tetsuya Yoshinaga,<br>Representative Director, President |
| Code | 7278, TSE Prime Market |
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# Notice Concerning the Status and Completion 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 March as follows.

The Acquisition of Own Shares pursuant to the resolution of Board of Directors held on October 29, 2024 has been completed as a result of the following repurchase.

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| 1. | Type of Shares Acquired | Common shares |
| 2. | Total Number of Shares Acquired | 108,300 shares |
| 3. | Total Acquisition Price of Shares | 490,230,000 yen |
| 4. | Acquisition Period | From April 1, 2025, to April 1, 2025<br>(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

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| (1) | Class of shares to be acquired | Common shares |
| (2) | Total number of shares to be acquired | 12,000,000 shares (maximum)<br>(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 April 1, 2025 pursuant to the above resolution

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|---|---|---|
| (1) | Total number of Shares Acquired | 6,524,800 shares |
| (2) | Total amount of Shares Acquired | 29,999,572,418 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.