



May 14, 2026

Company name : AMADA CO., LTD.
Name of representative : Takaaki Yamanashi
Representative Director, President
(Securities code: 6113, TSE Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares and Cancellation 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 and Cancellation of Own Shares Pursuant to the Provisions of Article 178 of the Companies Act)

AMADA CO., LTD. (the “Company”) hereby announces that it has resolved at its Board of Directors meeting held today that it will acquire its Own Shares pursuant to the provisions of Article 156 of the Companies Act, applied pursuant to the provisions of Article 165, Paragraph (3) of the same Act following the deemed replacement of terms, and will cancel its Own Shares pursuant to the provisions of Article 178 of the same Act.

1. Reason for acquisition and cancellation of Own Shares

To control the increase in net assets to improve capital efficiency and to enhance shareholder returns by flexibly implementing the capital policy.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired | : Common shares |
| (2) Total number of shares to be acquired | : Up to 25,000,000 shares
(8.0% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | : Up to ¥50.0 billion |
| (4) Acquisition period | : From June 1, 2026 to March 31, 2027 |
| (5) Acquisition method | : Market purchase on the Tokyo Stock Exchange |

3. Details of the cancellation

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| (1) Type of shares to be cancelled | : Common shares |
| (2) Total number of shares to be cancelled | : All shares to be acquired through 2. above |
| (3) Planned cancellation date | : March 31, 2027 |

(Reference) Holding status of treasury Shares as of March 31, 2026

Total number of issued shares (excluding treasury shares): 310,690,987 shares

Number of treasury shares: 6,760,430 shares