



May 15, 2026

Company name: YAMASHIN-FILTER CORP.
Representative: Atsuhiko Yamazaki, Representative Director /
President
(Securities code: 6240, Tokyo Stock Exchange,
Prime Market)
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Notice Regarding Resolution on the Repurchase of Treasury Shares

(Acquisition of Treasury Shares Pursuant to Article 165, Paragraph 2 of the Companies Act and the Company's Articles of Incorporation)

YAMASHIN-FILTER CORP. (the "Company") announces that its Board of Directors, at a meeting held on May 15, 2026, resolved matters related to the repurchase of its common shares pursuant to Article 156 of the Companies Act, as applied under Article 165, Paragraph 3.

1. Reason for repurchase of treasury shares

To strengthen shareholder returns, enhance capital efficiency, and enable the flexible implementation of capital policies in response to changes in the business environment.

2. Details of share repurchase

- (1) Class of shares to be repurchased: Common shares of the Company
- (2) Total number of shares to be repurchased: Up to 1,000,000 shares
(equivalent to 1.4% of outstanding shares excluding treasury shares)
- (3) Maximum acquisition cost of shares: JPY 700,000,000
- (4) Repurchase period: May 18, 2026, to June 30, 2026
- (5) Method of repurchase: Market purchase on the Tokyo Stock Exchange

(Reference) Treasury shares held as of March 31, 2026

Total shares issued (excluding treasury shares): 69,618,020 shares

Number of treasury shares: 320,458 shares