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August 6, 2026

Company name: RHEON AUTOMATIC MACHINERY CO., LTD.
Representative: Mikio Kobayashi, President & C.E.O.
(Securities Code: 6272;
Tokyo Stock Exchange Prime Market)
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(Telephone: +81-28-665-1111)

Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

RHEON AUTOMATIC MACHINERY CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 6, 2026, the matters concerning the acquisition of treasury 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 details are described below.

1. Reason for acquisition of treasury shares

The purpose of the acquisition of treasury shares is to implement a flexible capital policy in response to changes in the business environment and to return profits to shareholders.

2. Details of matters related to acquisition

(1) Class of shares to be acquired: Common stock of the Company

(2) Total number of shares to be acquired: Up to 800,000 shares
(2.96% of total number of issued shares (excluding treasury shares))

(3) Total amount of share acquisition costs: Up to 1.0 billion yen

(4) Acquisition period: From August 7, 2026 to February 28, 2027

(5) Acquisition method: Market purchase on the Tokyo Stock Exchange

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

- Total number of issued shares (excluding treasury shares): 27,003,985 shares
- Number of treasury shares: 1,388,015 shares