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July 3, 2026

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative Director and President
(Securities code: 1780 TSE Prime, NSE Premier Market)
Contact: Hiroshi Ishikawa, Executive Officer, General Manager of Management Division (Phone: +81-265-81-6010)

Notice Regarding Completion of Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

YAMAURA CORPORATION has completed the cancellation of treasury shares under Article 178 of the Companies Act as described below in accordance with the resolution of the Board of Directors passed in its meeting held on May 13, 2026.

1. Class of shares cancelled The company’s common shares
2. Number of shares cancelled 600,000 shares
   (3.12% of the total number of shares issued before the cancellation, and excluding treasury stock.)
3. Date of cancellation July 3, 2026

Reference

Total number of issued shares after cancellation 20,503,514 shares

That’s about it