

Disclaimer: This document has been translated from the Japanese original for reference purposes only. In case of any discrepancy between this translated document and the Japanese original, the latter shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



August 5, 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 Status of the Acquisition of Treasury Stock

(Acquisition of Treasury stock in accordance with the Articles of Incorporation under Article 165-2 of the Companies Act)

YAMAURA CORPORATION today announced the status of acquisition of its Treasury Stock as follows, implemented pursuant to provisions of Article 165-3 and Article 156 of Companies Art.

1. Kind of shares acquired	The Company's Common shares
2. Total number of shares acquired	81,500 shares
3. Total acquisition cost	122,284,100 yen
4. Timing	July 1, 2026 to July 31, 2026 (Based on the trade date)
5. Method	Market purchases based on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors meeting held on May 13, 2026

(1) Kind of shares to be acquired	The Company's Common shares
(2) Total number of shares to be acquired	1,000,000 shares (upper limit) (5.28 % of the total number of issued shares, excluding treasury shares)
(3) Total acquisition cost	1,600 million yen (upper limit)
(4) Timing	June 1, 2026 to December 31, 2026
(5) Method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchases Trading System (ToSTNeT-3), or market purchases on the Tokyo Stock Exchange.

2. Cumulative total number of treasury shares acquired based on the resolution of the Board of Directors above
(As of July 31, 2026)

(1) Total number of shares acquired	681,500 shares
(2) Total acquisition cost	976,684,100 yen

That's about it