

June 26, 2025

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

Notice Regarding Decision on Matters Relating to Treasury Stock Acquisition **(Acquisition of Treasury Stock Based on Articles of Incorporation Pursuant to Article 165,** **Paragraph 2 of the Companies Act)**

In today's meeting of the Board of Directors, we decided on our treasury stock acquisition based on Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for Treasury Stock Acquisition

We have introduced restricted stock compensation for executives and that for employees for the purpose of providing incentives to pursue continuous improvement of our corporate value and further sharing our values with stockholders.

We acquire treasury stock to use it as stocks to be delivered in connection with this compensation.

2. Details of Matters Relating to Acquisition

- | | |
|--|---|
| (1) Type of Shares to be Acquired: | Common stock of the Company |
| (2) Total Number of Shares to be Acquired: | 150,000 shares (maximum)
(Equivalent to 0.19% of the total number of
outstanding shares excluding treasury stock) |
| (3) Total Acquisition Value: | ¥120,000,000 (maximum) |
| (4) Acquisition Period: | July 1 , 2025 to July 31, 2025 |
| (5) Acquisition Method: | Market purchase on the Tokyo Stock Exchange |

Reference: Treasury stock-holding conditions as of March 31, 2025

Total number of outstanding shares excluding treasury stock: 80,608,655 shares

Number of shares in treasury: 177,635 shares

End of Document

Disclaimer: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.