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Company name: YAMATO KOGYO CO., LTD.

Representative: Mikio Kobayashi

Representative Director, President

Securities code: 5444 (TSE Prime Market)

Contact: Yoshikazu Kotera

Managing Executive Officer (Phone: +81-79-273-1061)

Notice Concerning the Status and Completion of the Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 165, Paragraph 2 of the Companies Act of Japan)

YAMATO KOGYO CO., LTD. (the "Company") hereby announces the status of the acquisition of treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act, which was resolved at the Board of Directors meeting held on October 31, 2024.

The Company also hereby announces that it has completed the acquisition of treasury shares, as resolved at the Board of Directors meeting held on October 31, 2024.

1. Type of shares acquired: The Company's common stock

Total number of shares acquired: 356,400 shares
Total acquisition cost: 3,358,427,000 yen

4. Acquisition period: From October 1, 2025 to October 31, 2025

(contract basis)

[Reference]

1. Details of the resolution at the Board of Directors meeting held on October 31, 2024

(1) Type of shares to be acquired: The Company's common stock

(2) Total number of shares to be acquired: 3,000,000 shares (maximum) (4.64% of the total

number of issued shares (excluding treasury shares))

(3) Total acquisition cost: 25,500,000,000 yen (maximum)

(4) Acquisition period: From November 1, 2024 to October 31, 2025

2. Cumulative total of treasury shares acquired based on the above resolution

(as of October 31, 2025)

(1) Total number of shares acquired:3,000,000 shares(2) Total acquisition cost of shares:25,136,604,400 yen