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February 2, 2026

Company name: YAMATO KOGYO CO., LTD.
Representative: Mikio Kobayashi
Representative Director, President
Securities code: 5444 (TSE Prime Market)
Contact: Akihiko Hanamoto
Executive Officer
(Phone: +81-79-273-1061)

Notice Concerning the Status 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 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, 2025.

- | | |
|-------------------------------------|--|
| 1. Type of shares acquired: | The Company’s common stock |
| 2. Total number of shares acquired: | 216,600 shares |
| 3. Total acquisition cost: | 2,478,089,000 yen |
| 4. Acquisition period: | From January 1, 2026 to January 31, 2026
(contract basis) |

[Reference]

1. Details of the resolution at the Board of Directors meeting held on October 31, 2025
 - (1) Type of shares to be acquired: The Company’s common stock
 - (2) Total number of shares to be acquired: 1,000,000 shares (maximum) (1.61% of the total number of issued shares (excluding treasury shares))
 - (3) Total acquisition cost: 12,000,000,000 yen (maximum)
 - (4) Acquisition period: From November 4, 2025 to March 24, 2026
2. Cumulative total of treasury shares acquired based on the above resolution
(as of January 31, 2026)
 - (1) Total number of shares acquired: 612,400 shares
 - (2) Total acquisition cost of shares: 6,478,179,800 yen