

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



January 9, 2026

## **Notice Concerning Status of Purchase of Treasury Shares**

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

AMADA CO., LTD. (the “Company”) hereby announces that it has resolved at its Board of Directors meeting held on May 15, 2025 that it will purchase its treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act following the deemed replacement of terms. Details regarding the purchase of treasury shares are described below.

1. Type of shares purchased : Common shares of the Company  
2. Total number of shares purchased : 1,295,300 shares  
3. Total amount of purchase price : ¥2,419,633,850  
4. Purchase period : From December 1, 2025 to December 31, 2025  
5. Purchase method : Market purchase on the Tokyo Stock Exchange  
(through discretionary investment by a securities company)

### (Reference)

1. Details of the resolution at the Board of Directors meeting held on May 15, 2025
  - (1) Type of shares to be purchased : Common shares of the Company
  - (2) Total number of shares to be purchased : Up to 18,000,000 shares  
(Ratio to the shares issued [excluding its treasury shares]: 5.6%)
  - (3) Total amount of purchase price : Up to ¥20.0 billion
  - (4) Purchase period : From June 1, 2025 to March 31, 2026
  - (5) Purchase method : Market purchase on the Tokyo Stock Exchange
2. Cumulative total of treasury shares purchased based on the above Board of Directors' resolution  
(as of December 31, 2025)
  - (1) Total number of shares purchased : 8,358,100 shares
  - (2) Total amount of purchase price : ¥14,868,387,200