



September 3, 2026

Listed company : AMADA CO., LTD.
Representative : Takaaki Yamanashi
Representative Director, President
(Securities code: 6113, TSE Prime Market)
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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 14, 2026 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 : 2,409,000 shares
3. Total amount of purchase price : ¥6,519,245,850
4. Purchase period : From August 1, 2026 to August 31, 2026
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 14, 2026
 - (1) Type of shares to be purchased : Common shares of the Company
 - (2) Total number of shares to be purchased : Up to 25,000,000 shares
(Ratio to the shares issued [excluding its treasury shares]: 8.0%)
 - (3) Total amount of purchase price : Up to ¥50.0 billion
 - (4) Purchase period : From June 1, 2026 to March 31, 2027
 - (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 August 31, 2026)
 - (1) Total number of shares purchased : 4,837,500 shares
 - (2) Total amount of purchase price : ¥13,658,719,350