Note: 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.

September 1, 2025

To whom it may concern

Company name: Asahi Diamond Industrial Co., Ltd.
Representative: Kazuki Kataoka, President and Representative Director
(Stock Exchange Code: 6140, Tokyo Prime Market)
Contact: Hitoshi Kusakabe, Executive Officer, Administration Division Director
(Tel: +81-3-3222-6311)

Notice Concerning Status of Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Asahi Diamond Industrial Co.,Ltd. (the "Company") hereby announces the status of the acquisition of own shares that was resolved at the Board of Directors meeting held on August 8, 2025, and is being implemented pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	239,700 shares
(3)	Total amount of share acquisition costs	¥ 191,586,000
(4)	Acquisition period	From August 12, 2025 to August 31, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

(Reference)

1. Details of the resolution regarding the acquisition of treasury stock (announced on August 8, 2025)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	1,600,000 shares (3.23% of total number of issued shares (excluding treasury shares)
(3)	Total amount of share acquisition costs	¥1,200,000,000 (maximum)
(4)	Acquisition period	From August 12, 2025 to December 31, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of August 31, 2025)

Total number of shares acquired	239,700 shares
Total acquisition cost	¥191,586,000

End