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December 16, 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 the Status and Completion of Acquisition of Own Shares

Asahi Diamond Industrial Co., Ltd. (the “Company”) hereby announces that the status of following matters related to the acquisition of own shares pursuant to the Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, paragraph (3) of the same Act.

The company also informs that the acquisition of own shares pursuant to the resolution approved at the Board of Directors' meeting held on August 8, 2025, has been completed.

Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	207,400 shares
(3)	Total amount of share acquisition costs	¥167,917,600
(4)	Acquisition period	From December 1, 2025 to December 15, 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)

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 December 15, 2025)

Total number of shares acquired	1,448,600 shares
Total acquisition cost	¥1,199,984,100

End