



June 2, 2025

Company name: YAMASHIN-FILTER CORP.
Representative: Atsuhiko Yamazaki, Representative
Director and President
Securities code: 6240, Tokyo Stock Exchange Prime
Market
Contact: Chikahisa Ioka, Director, Senior
Managing Executive Officer
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Notice Regarding the Status of Share Repurchase

(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)

YAMASHIN-FILTER CORP. (the “Company”) hereby announces the status of the repurchase of its own shares, pursuant to Article 156 of the Companies Act, as applied under Article 165, Paragraph 3. This repurchase was resolved at the Board of Directors meeting held on May 15, 2025. The details are as follows.

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| 1. Class of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 586,300 shares |
| 3. Total amount of share acquisition costs: | ¥344,811,200 |
| 4. Repurchase period: | May 16 through July 25, 2025 (based on trade date) |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 15, 2025
 - (1) Class of shares to be repurchased: Common shares of the Company
 - (2) Total number of shares to be repurchased: Up to 2,130,100 shares (equivalent to 3.0% of the issued shares (excluding treasury shares))
 - (3) Maximum acquisition cost of shares: ¥1,500,000,000
 - (4) Repurchase period: May 16 through July 25, 2025
 - (5) Method of repurchase : Market purchase on the Tokyo Stock Exchange
2. Cumulative number of shares repurchased based on the above resolution by the Board of Directors
 - (1) Total number of shares repurchased: 586,300 shares
 - (2) Total amount of share acquisition costs: ¥344,811,200