

AIRMAN



November 13, 2025

To whom it may concern,

Company name: AIRMAN CORPORATION
(URL <https://www.airman.co.jp/en/>)
Representative: Goichi Sato, Representative Director and President
(Code No. 6364; TSE Prime)
Person responsible for inquiries: Nobuhiko Kasawa, Executive Officer, General Manager of Administration Division
(TEL +81-256-93-5571)

Notice on the Status and Completion of Acquisition of Treasury Stock
(Purchase of Treasury Shares Pursuant to the Provisions of
Article 459, Paragraph (1) of the Companies Act)

AIRMAN CORPORATION (the “Company”) hereby announces that it has purchased treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act and Article 37 of the Company’s Articles of Incorporation, which was resolved at the Board of Directors meeting held on July 11, 2025. Details are as described below.

In addition, the purchase of treasury stock based on the resolution at the meeting of the Board of Directors meeting held on July 11, 2025 was completed.

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| 1. Class of shares to be purchased | Company common shares |
| 2. Total number of shares purchased | 76,300shares |
| 3. Total amount of shares purchase costs | 144,184,400yen |
| 4. Purchase period | November 1, 2025 to November 12, 2025
(based on contract date) |
| 5. Method of purchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on July 11, 2025
 - (1) Class of shares to be purchased Company common shares
 - (2) Total number of shares to be purchased Up to 600,000 shares
(2.12% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of shares purchase costs Up to 1 billion yen
 - (4) Purchase period July 31, 2025 to January 31, 2026
 - (5) Method of purchase Market purchase on the Tokyo Stock Exchange
2. The cumulative total of treasury shares purchased based on the above resolution of the Board of Directors (as of November 12, 2025)
 - (1) Total number of shares purchased 502,800shares
 - (2) Total amount of shares purchase costs 999,950,300yen