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September 19, 2025

Company name: AIPHONE CO., LTD.
Name of representative: Tomio Suzuki, President
(Representative Director)
(Securities code: 6718; Prime Market of Tokyo Stock
Exchange and Premier Market of Nagoya Stock Exchange)
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Notice Concerning Completion of Cancellation of Treasury Shares

AIPHONE CO., LTD. (the “Company”) hereby announces that it has completed the cancellation of treasury shares as of September 19, 2025 in accordance with the provisions of Article 178 of the Companies Act, as resolved at a meeting of the Board of Directors held on September 9, 2025.

1. Reasons for cancellation: Treasury shares have been cancelled as part of shareholder returns to mitigate concerns about the dilution of share value through the release of future treasury shares based on the 8th Medium-term Management Plan.
2. Class of shares cancelled: Common shares of the Company
3. Number of shares cancelled: 580,000 shares
(3.18% of the total number of issued shares (including treasury shares) before cancellation)
4. Date of cancellation: September 19, 2025

[Reference]

The total number of issued shares (including treasury shares) after cancellation: 17,640,000 shares