



April 30, 2025

Company Name: ALPS ALPINE CO., LTD.
(TSE Prime 6770)
Representative: Hideo Izumi
Representative Director, President and CEO
Inquiries to: Atsushi Suzuki
Corporate Communication Dept. Senior Manager
Phone +81-503613-1581

Notice Regarding Share Repurchase and Cancellation of Treasury Stock

We hereby announce that, following a resolution at a meeting of board of directors on April 30, 2025, we shall repurchase our common stock pursuant to Article 156 of the Companies Act of Japan, and as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan. It has also resolved to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan.

1. Purpose of the Share repurchase and Cancellation:

As part of our shareholder return policy, we will repurchase our shares and cancel treasury stock with the aim of increasing the value per share and improving capital efficiency.

2. Details of share repurchase:

- | | |
|--|---|
| (1). Class of shares to be repurchased | Common stock |
| (2). Total purchase price for repurchase of shares | Up to 20 billion yen |
| (3). Total number of shares to be repurchased | Up to 20 million shares (Represents up to 9.73% of the total number of outstanding shares (excluding treasury stock)) |
| (4). Planned period of repurchase | May 1, 2025, to March 31, 2026 |
| (5). Planned method of repurchase | Purchase at the Tokyo Stock Exchange |

3. Details of cancellation of treasury stock:

- | | |
|---------------------------------------|---|
| (1). Class of shares to be cancelled | Common stock |
| (2). Number of shares to be cancelled | All of the shares repurchased as stated above (2) |
| (3). Planned date of cancellation | April 30, 2026 |

(References)

Amount of treasury stock as of March 31, 2025

Total number of outstanding shares (excluding treasury stock): 205,652,636 shares

Amount of treasury stock: 13,628,814 shares

-End of News Release-