July 31, 2026

Company Name: ALPS ALPINE CO., LTD.
(TSE Prime 6770)
Representative: Hideo Izumi
Representative Director, President and CEO
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Notice Regarding Share Repurchase and Cancellation of Treasury Stock

We hereby announce that, following a resolution at a meeting of board of directors on July 31, 2026, 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 30 billion yen
(3). Total number of shares to be repurchased	Up to 20 million shares (Represents up to 10.3% of the total number of outstanding shares (excluding treasury stock))
(4). Planned period of repurchase	August 3, 2026, to March 31, 2027
(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	March 31, 2027

(References)

Amount of treasury stock as of June 30, 2026

Total number of outstanding shares (excluding treasury stock): 195,114,317 shares

Amount of treasury stock: 12,989,433 shares

-End of News Release-