



September 1, 2025

Company name: AS ONE CORPORATION
Name of representative: Takuji Iuchi, President, CEO
(Securities code: 7476)
Inquiries: Keisuke Nishikawa, Director, CFO,
Head of Administration Division
(Telephone: +81-6-6447-1210)

AS ONE CORPORATION Announces Status of Company Stock Repurchase

According to Articles of Incorporation Pursuant to Article 459, Paragraph 1 of Companies Act of Japan

OSAKA, September 1, 2025 – AS ONE CORPORATION (TOKYO: 7476) announced today the status of its repurchase of company stock pursuant to the provisions of Article 459, paragraph 1 of the Companies Act, as well as Article 36 of the company's articles of incorporation

- | | |
|---|-----------------------------------|
| 1. Type of Shares Repurchased: | Common stock |
| 2. Number of Shares Repurchased: | 0 share |
| 3. Aggregate Value of Shares Repurchased: | JPY 0 |
| 4. Repurchase Period: | August 1, 2025 to August 31, 2025 |

(For reference)

1. Details of resolution approved by the Board of Directors on May 14, 2025

- | | |
|------------------------------------|--|
| (1)Type of Shares to Repurchase: | Common stock |
| (2)Number of Shares to Repurchase: | 500,000 shares (maximum unit)
0.70% of issued and outstanding shares (excluding treasury stock) |
| (3)Aggregate Value of Repurchase: | JPY 1 billion (maximum limit) |
| (4)Repurchase Period: | May 15, 2025 to March 31, 2026 |

2. Total number and aggregate value of shares repurchased pursuant to the abovementioned resolution of the Board of Directors (as of August 31, 2025)

- | | |
|---|---------|
| (1)Total number of shares repurchased: | 0 share |
| (2)Aggregate value of shares repurchased: | JPY 0 |