



March 31, 2026

Company name: AS ONE CORPORATION
Name of representative: Takuji Iuchi, President, CEO
(Securities code: 7476)
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Completion of Retirement of Treasury Shares

AS ONE CORPORATION (the Company) announces today that it has completed the retirement of treasury shares in accordance with provisions of Article 178 of the Companies Act as follows, based on the resolution of the Board of Directors on March 11, 2026.

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|-----------------------------|--|
| 1. Class of shares retired | Common stock |
| 2. Number of shares retired | 340,000 shares
(0.45% of total number of shares issued prior to the retirement) |
| 3. Retirement date | March 31, 2026 |

(Reference)

Number of shares issued after retirement : 75,012,540 shares