



November 19, 2025

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, Representative Director,
President
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Ichiro Tasaki, General Manager,
Accounting & Finance Department,
Administration Division
(Phone: +81-3-3820-1111)

**Notice Regarding the Results of Share Repurchase Through Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3) and the Completion of Share
Repurchase**

Yamatane Corporation (the “Company”) hereby announces that, in line with the announcement made on November 18, 2025, it has carried out the purchase of treasury shares, as described below.

The Company also hereby announces the completion of the repurchase pursuant to the resolution adopted at the meeting of the Board of Directors held on November 18, 2025.

1. Class of shares repurchased:	Common shares of the Company
2. Total number of shares repurchased:	400,000shares
3. Total value of shares repurchased:	981,200,000yen
4. Date of repurchase:	November 19, 2025
5. Repurchase method:	Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

Details of resolution regarding the share repurchase adopted at the meeting of the Board of Directors held on November 18, 2025

(1) Class of shares to be repurchased:	Common shares of the Company
(2) Total number of shares to be repurchased:	400,000 shares (upper limit) (equivalent to 1.84% of the total number of shares issued, excluding treasury shares)
(3) Total value of share to be repurchased:	981,200,000yen
(4) Date of repurchase:	November 19, 2025
(5) Repurchase method:	Market purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)