



January 23, 2026

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,
Executive Officer, General Manager,
Finance Department, Corporate Division
(Phone: +81-3-3820-1111)

**Notice Regarding Share Repurchase Through Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3)**

**(Share Repurchase Based on the Provisions of the Articles of Incorporation as Prescribed in
Article 165, Paragraph 2 of the Companies Act and Purchase of Treasury Shares Through
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))**

Yamatane Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it has resolved to repurchase its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are described below.

1. Reason for the share repurchase

In order to implement an agile capital policy

2. Repurchase method

At 8:45 a.m. on January 26, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of ¥2,285 for today (January 23, 2026), (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of matters related to repurchase

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 180,000 shares (upper limit)
(equivalent to 0.84% of the total number of shares
issued, excluding treasury shares) |
| (3) Total value of share to be repurchased: | 411,300,000yen |
| (4) Announcement of results of repurchase: | The results of the repurchase will be announced
after completion of the transaction at 8:45 a.m. |

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the repurchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be repurchased.

(Reference) Holding status of treasury shares as of December 31, 2025

Total number of shares issued, excluding treasury shares:	21,306,249 shares
Number of treasury shares:	1,382,113 shares