



January 26, 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 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 January 23, 2026, 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 January 23, 2026.

- | | |
|----------------------------------------|-------------------------------------------------------------------------------------|
| 1. Class of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 180,000 shares |
| 3. Total value of shares repurchased: | 411,300,000 yen |
| 4. Date of repurchase: | January 26, 2026 |
| 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 January 23, 2026

- | | |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| (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: | 411,300,000 yen |
| (4) Date of repurchase: | January 26, 2026 |
| (5) Repurchase method: | Market purchase through Tokyo Stock Exchange
Off-Auction Own Share Repurchase Trading
System (ToSTNeT-3) |