

July 1, 2024

Company name: YAMAZEN CORPORATION
Representative: Koji KISHIDA, President and CEO
(Code No. 8051; The Prime Market of Tokyo Stock Exchange)
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Notice Regarding Status of Acquisition of Treasury Shares
(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation based on Article 459, Paragraph (1), item (i) of the Companies Act)

YAMAZEN CORPORATION (“the Company”) hereby announces the acquisition status of its treasury shares in accordance with the provisions of the Articles of Incorporation based on Article 459, Paragraph (1), item (i) of the Companies Act, as follows.

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|---|------------------------------|
| 1. Period of Acquisition: | June 1, 2024 – June 30, 2024 |
| 2. Type of Shares Acquired: | Common shares |
| 3. Total Number of Shares Acquired: | 678,400 shares |
| 4. Total Amount of Acquisition of Shares: | JPY 978,678,404 |

(Reference)

1. Details of Matters Pertaining to the Acquisition of Treasury Shares Based on the Resolution of the Board of Directors Meeting Held on May 14, 2024

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| (1) Type of Shares to be Acquired: | Common shares |
| (2) Total Number of Shares that may be Acquired: | 6,000,000 shares (upper limit)
(Percentage of issued shares (excluding treasury shares) 6.74%) |
| (3) Total Amount of Acquisition of Shares: | JPY 5.0 billion (upper limit) |
| (4) Period of Acquisition: | May 14, 2024 - March 31, 2025 |
| (5) Method of Acquisition: | Purchase on the Tokyo Stock Exchange |
| (6) Other Necessary Matters: | Other than (1) - (5) above, all decisions regarding necessary matters concerning this acquisition of treasury shares shall be made at the discretion of the President and CEO. |

(Note) Some or all of the orders may not be executed due to market trends or other factors

2. Total Number of Treasury Stock Based on the Above Resolution of the Board of Directors Meeting (as of June 30, 2024)

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|--|-----------------|
| (1) Total Number of Shares Acquired: | 678,400 shares |
| (2) Total Amount of Acquisition of Shares: | JPY 978,678,404 |