



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 1, 2026

To whom it may concern

Company Name: YAMAZEN CORPORATION
Representative: Koji KISHIDA
President and CEO
(Code No. 8051; The Prime Market of Tokyo
Stock Exchange)
Inquiries: Masamichi YAMAZOE
Director and CFO
(TEL: +81-6-6534-3003)

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.

- | | |
|---|---------------------------|
| 1. Period of Acquisition: | April 1 to April 30, 2026 |
| 2. Type of Shares Acquired: | Common shares |
| 3. Total Number of Shares Acquired: | 1,485,100 shares |
| 4. Total Amount of Acquisition of Shares: | JPY 2,333,331,797 |

(Reference)

1. Details of Matters Pertaining to the Acquisition of Treasury Shares Based on the Resolution of the Board of Directors Meeting Held on February 12, 2026

- | | |
|--|--|
| (1) Type of Shares to be Acquired: | Common shares |
| (2) Total Number of Shares that may be Acquired: | 13,000,000 shares (upper limit)
(Percentage of issued shares (excluding treasury shares) 15.18%) |
| (3) Total Amount of Acquisition of Shares: | JPY 15.0 billion (upper limit) |
| (4) Period of Acquisition: | March 4, 2026 to March 3, 2027 |
| (5) Method of Acquisition: | Purchases 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 Shares Based on the Above Resolution of the Board of Directors Meeting (as of April 30, 2026)

- | | |
|--|-------------------|
| (1) Total Number of Shares Acquired: | 2,463,600 shares |
| (2) Total Amount of Acquisition of Shares: | JPY 3,748,076,099 |