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February 12, 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 Determination of Matters Pertaining to 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 that, at a Board of Directors meeting held on February 12, 2026, a resolution was passed on matters pertaining to the 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.

1. Reason for Acquisition of Treasury Shares

A resolution was passed on matters pertaining to the acquisition of treasury shares with the aim of a flexible capital policy that is responsive to changes in the business environment, improvement of capital efficiency, and enhancement of shareholder returns, as well as from the perspective of mitigating the effects of the demand for the Company's shares mainly due to the conversion of the Euro-yen denominated convertible bonds with stock acquisition rights due 2026 (total face value JPY 10.0 billion), the issuance of which was resolved on April 14, 2021, and the first series of unsecured convertible bonds with share subscription rights, the issuance of which was resolved today.

2. Details of Matters Pertaining to the Acquisition

(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 - March 3, 2027
(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.

(Reference)

Status of treasury shares holdings as of December 31, 2025

Total number of issued shares (excluding treasury shares):	85,648,554 shares
Number of treasury shares:	9,656,881 shares

(Note) Company shares held by the Board Benefit Trust (BBT) and the Stock Benefit Trust (J-ESOP) introduced by the Company are not included in the treasury shares.

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