

May 31, 2022

Company Name: ANRITSU CORPORATION
Representative: Hirokazu Hamada ;
President and Director
(Listed at Tokyo Stock exchange, 6754)
Contact Person: Akifumi Kubota ;
Director, Executive Vice President, CFO
(Phone: +81 46 296 6507)

Notice of the Decision on the Matters Concerning Purchase of Treasury Stock
(Purchase of treasury stock based on the provisions of the Company's Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

Anritsu Corporation is pleased to announce that it resolved to purchase treasury stock as follows, at the Board of Directors meeting held on May 31, 2022, in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the term and phrase pursuant to the provisions of Article 165, Paragraph 3 of the said Act.

1. Reason for purchase of treasury stock
For enhancing capital efficiency as well as further substantial returns to shareholders
2. Matters related to the purchase
 - (1) Class of the shares to be purchased: Common stock
 - (2) Number of shares that can be purchased: 5,000,000 shares (upper limit)
(Ratio to the number of issued and outstanding shares (excluding treasury stock): 3.7%)
 - (3) Total amount of purchase in yen: 5,000,000,000 yen (upper limit)
 - (4) Purchase period: From June 1, 2022 to July 29, 2022

(For reference)

Holding of treasury stock as at April 30, 2022
Number of issued and outstanding shares (excluding treasury stock): 134,959,906 shares
Number of treasury stock: 3,349,588 shares