



April 27, 2023

For Immediate Release

Company name: Ahresty Corporation  
President & COO: Shinichi Takahashi  
(Security Code: 5852, Prime Market)  
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## Notice Concerning Acquisition of Own Shares

(Acquisition of Own Shares pursuant to the Provisions of the Articles of Incorporation based on the Provisions of Article 459, Paragraph 1 of the Companies Act)

Ahresty Corporation (the “Company”) announces that at a meeting of its Board of Directors held on April 27, 2023, the Company resolved to purchase its own shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and the provisions of Article 41 of Articles Incorporation. Details are as follows.

### 1. Reason for the acquisition of own shares

As part of the execution of strategic capital policies aimed at achieving both a sound financial position and shareholder returns, the Company shall set total acquisition price to enable flexible acquisition of its own shares while comprehensively considering factors such as investment opportunities, financial conditions, stock price, etc..

For the acquisition of its own shares, a portion of the gain acquired previous fiscal year through the transfer of fixed assets related to the Higashimatsuyama Plant based on the domestic production reorganization policy shall be allotted.

The Company shall utilize the shares acquired through this transition by allotting them as restricted stocks issued through stock compensation policy to suppress stock dilution.

### 2. Details of the acquisition

- |                                       |   |
|---------------------------------------|---|
| (1) Class of shares to acquire        | The Company’s common stock  |
| (2) Total number shares to acquire    | 900,000 shares (maximum)<br>(Ratio to the total number of shares outstanding<br>(excluding treasury shares): 3.47%) |
| (3) Total acquisition price of shares | 500 million yen (maximum)   |

(4) Acquisition period May 19, 2023 to December 31, 2023

(Reference) Treasury shares owned as of March 31, 2023

Total number of shares outstanding (excluding treasury shares)	25,926,895 shares
Number of treasury shares	149,822 shares