



February 8, 2024

For immediate release

Company name: Ahresty Corporation
Representative: Shinichi Takahashi, President & COO
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Notice on Decision of Matters Related to the Acquisition and Cancellation of Treasury Shares
(Acquisition of treasury shares based on the Articles of Incorporation pursuant to the provision of Article 459, Paragraph 1 of the Companies Act, and cancellation of treasury shares pursuant to the provision of Article 178 of the Companies Act)

Ahresty Corporation (“the Company”) hereby announces that, at its Board of Directors’ meeting held on February 8, 2024, the Company resolved matters related to the acquisition of treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 41 of the Articles of Incorporation of the Company, and also resolved matters related to the cancellation of treasury shares pursuant to the provision of Article 178 of the Companies Act.

1. Reason for the acquisition and cancellation of treasury shares

Based on its long-term management plan “10-Year Business Plan” and its financial strategies, the Company has been promoting the execution of strategic capital policies aimed at achieving both a sound financial position and shareholder returns. As part of this effort, the Company shall launch share buyback programs to enable flexible acquisition of its own shares while comprehensively considering factors such as investment opportunities, financial conditions, stock price, etc.

At the same time, for the purpose of raising the ratio of shares in circulation and further improving its capital efficiency, the Company will implement the cancellation of treasury shares.

2. Details of the acquisition

(1) Type of shares to be purchased:	Common stock of the Company
(2) Number of shares to be purchased:	600,000 shares (maximum) (2.37% of the total number of shares outstanding (excluding treasury shares))
(3) Total acquisition price of shares:	500 million yen (maximum)
(4) Purchase period:	February 19, 2024 to August 31, 2024

3. Details of the cancellation

(1) Type of shares to be canceled:	Common stock of the Company
(2) Number of shares to be canceled:	530,000 shares (2.03% of the total number of shares outstanding before cancellation)
(3) Total number of shares outstanding after cancellation:	25,546,717 shares
(4) Scheduled date of cancellation:	February 19, 2024

(Reference) Treasury shares held as of December 31, 2023

Total number of shares outstanding (excluding treasury shares): 25,332,302 shares

Number of treasury shares: 744,415 shares