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August 13, 2024

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President and COO, Representative Director:	Mitsuyuki Tominaga
Managing Executive Officer and CFO:	Koji Hayashi
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Stock Code Number:	7936
Listing Exchange:	Tokyo, Prime

## **Notice Concerning Decision on Matters relating to Repurchase of Treasury Shares (Repurchase of Treasury Shares Based on the Articles of Association pursuant to Article 459-1-1 of the Companies Act of Japan)**

ASICS Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved on matters relating to repurchase its shares pursuant to provisions of Article 459-1-1 of the Companies Act of Japan and Article 39 of the Company’s Articles of Association.

### **1. Reasons for Repurchasing Shares**

To improve capital efficiency and shareholder returns based on our shareholder return policy in Mid-Term plan 2026.

The numerical targets of the Mid-Term Plan 2026 are expected to be achieved in the first year ahead of schedule.

Expect a reasonable amount of gain on sales of all cross-shareholdings held by ASICS by the end of the year.

Dealing with potential share dilution from the disposal of treasury stock upon the establishment of a general incorporated foundation under consideration.

### **2. Details of Matters Relating to repurchase**

(1) Class of shares to be repurchased	Shares of Common stock of ASICS
(2) Number of shares to be repurchased	Up to 10,000,000 shares (Represents 1.38% of the total number of issued shares (excluding treasury stock))
(3) Total amount	Up to JPY 20,000,000,000
(4) Repurchase period	From August 14, 2024 to October 31, 2024
(5) Repurchase method	Purchase on the Tokyo Stock Exchange

#### **[Reference]**

Treasury shares held by the Company as of June 30, 2024

- Total number of issued shares (excluding treasury shares)	: 180,822,436 shares (723,289,744 shares)*
- Total Number of treasury shares	: 9,048,123 shares (36,192,492 shares)*

\*Figures after in the effective date (July 1, 2024) of 4 for 1 the share split.

End