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November 28, 2025

To All Concerned Parties,

Company: Asahi Intecc Co., Ltd.
Representative: Kenji Miyata, President & CEO
(Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of
Nagoya Stock Exchange)
Contact:
Mizuho Ito, Member of Board & CFO, General Manager of Administration
(TEL. +81-561-48-5551)

Notice Concerning Completion of Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

Asahi Intecc Co., Ltd. (the “Company”) announces the completion of the cancellation of its treasury shares, as resolved at the Board of Directors meeting held on May 15, 2025, pursuant to the provisions of Article 178 of the Companies Act, as detailed below.

- | | |
|--------------------------------------|--|
| 1. Class of shares cancelled: | Common stock of the Company |
| 2. Total number of shares cancelled: | 6,301,300 shares
(Ratio to the total number of common shares issued before
cancellation: 2.3%) |
| 3. Date of cancellation: | November 28, 2025 |

(Reference)

Total number of issued shares after cancellation: 265,332,300 shares