



March 13, 2026

Listed company : AMADA CO., LTD.  
Representative : Takaaki Yamanashi  
Representative Director, President  
(Securities code: 6113, TSE Prime Market)  
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## **Notice Concerning Status and Completion of Purchase of Treasury Shares and Cancellation of Treasury Shares**

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

AMADA CO., LTD. (the “Company”) hereby announces that, at its Board of Directors meeting held on May 15, 2025, it resolved to purchase its treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act following the deemed replacement of terms. Details regarding the status of the purchase of treasury shares are described below. With the purchase described below, the Company has completed the purchase of its treasury shares resolved at the same Board of Directors meeting.

In addition, as the number of treasury shares to be cancelled has been determined with respect to the cancellation resolved at the same Board of Directors meeting pursuant to the provisions of Article 178 of the Companies Act, the Company hereby announces the details of the cancellation.

### **1. Status of the purchase of treasury shares**

- |                                      |   |
|--------------------------------------|---|
| (1) Type of shares purchased         | : Common shares of the Company  |
| (2) Total number of shares purchased | : 284,400 shares  |
| (3) Total amount of purchase price   | : ¥721,581,750  |
| (4) Purchase period                  | : From March 1, 2026 to March 9, 2026   |
| (5) Purchase method                  | : Market purchase on the Tokyo Stock Exchange<br>(through discretionary investment by a securities company) |

### **2. Cancellation of treasury shares**

- |  |   |
|--|---|
| (1) Type of shares to be cancelled         | : Common shares of the Company  |
| (2) Total number of shares to be cancelled | : 10,721,600 shares<br>(Ratio to the shares issued [before cancellation]: 3.3%) |
| (3) Planned cancellation date              | : March 31, 2026  |

#### **(Reference)**

##### **1. Details of the resolution at the Board of Directors meeting held on May 15, 2025**

- |  |   |
|--|---|
| (1) Type of shares to be purchased         | : Common shares of the Company  |
| (2) Total number of shares to be purchased | : Up to 18,000,000 shares<br>(Ratio to the shares issued [excluding its treasury shares]: 5.6%) |

- (3) Total amount of purchase price : Up to ¥20.0 billion
- (4) Purchase period : From June 1, 2025 to March 31, 2026
- (5) Purchase method : Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased based on the above-mentioned Board of Directors' resolution (as of March 9, 2026)

- (1) Total number of shares purchased : 10,721,600 shares
- (2) Total amount of purchase price : ¥19,999,887,500

3. Details of the resolution on the cancellation of treasury shares at the Board of Directors meeting on May 15, 2025

- (1) Type of shares to be cancelled : Common shares of the Company
- (2) Total number of shares to be cancelled : All treasury shares purchased through 1. above
- (3) Planned cancellation date : March 31, 2026

4. Holding status of treasury shares as of September 30, 2025

- (1) Total number of issued shares (excluding treasury shares) : 316,933,965 shares
- (2) Number of treasury shares : 11,239,052 shares