

February 26, 2025

To whom it may concern

Company name: ASAHI YUKIZAI CORPORATION
 Representative: Kazuya Nakano, President & Representative Director
 (Code number: 4216; TSE Prime)
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Notice Concerning the Repurchase of Shares of our Company and the Repurchase of our Company through the Tokyo Stock Exchange Trading Network System ToSTNeT-3
 (Repurchase of Shares of our Company under our Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan and through the Tokyo Stock Exchange Trading Network System ToSTNeT-3)

We hereby inform you that, at the Meeting of the Board of Directors held on February 26, 2025, we resolved to repurchase our shares as described below pursuant to the provisions of Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the same Act as well as upon the specific method of such repurchase.

1. Reason for the projected repurchase of our company shares

To flexibly carry out our capital policy to better meet the changing business environment.

2. Method of the repurchase

We will consign the purchase to the Tokyo Stock Exchange Trading Network System ToSTNeT-3 at 8:45 a.m. on February 27, 2025 at the price of JPY 3,855, the closing price of today (February 26, 2025), including the special closing quote (we will not change the trading system or the trading time).

The purchasing order will be valid only for the relevant trading hours.

3. Details of the shares to be repurchased

(1) Class of shares to be repurchased	Common shares of ASAHI YUKIZAI CORPORATION
(2) Total number of shares to be repurchased	250,000 (maximum) (Equivalent to 1.3% of the number of shares issued (excluding treasury shares))
(3) Total purchase price	JPY 963,750,000 (maximum)
(4) Publication of the result of the projected repurchase	We will publish the result of the repurchase after completion of the transaction of 8:45 a.m.

Notes: 1. The relevant number of shares will not be changed. It is possible that, depending on such factors as the market trends, part of the repurchase will not be carried out or no repurchase will be carried out.

2. The repurchase will be carried out with the order for selling the shares in the number corresponding to the number of the shares projected to be repurchased.

(For reference) Status of treasury shares held as of January 31, 2025

Total number of shares issued (excluding treasury shares)	19,183,595
Number of treasury shares	616,805