

To all concerned parties

Name of Company:	ASANUMA CORPORATION
Representative	Representative President Makoto Asanuma
Stock Exchange Listing:	Prime Market of the Tokyo Stock Exchange
Securities Code:	1852
Contacts	Executive Officer, General Manager of Corporate Communications Division Marika Asanuma asanuma_ir@asanuma.co.jp

**Notice Concerning Decision on Matters Relating to Acquisition of Own Shares**  
**(Acquisition of Own Shares in accordance with Articles of Incorporation**  
**pursuant to Article 165, Paragraph 2 of the Companies Act)**

ASANUMA CORPORATION, at the Board Meeting held today, resolved matters related to acquisition of its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, Paragraph 3 of the said Act. We hereby inform you of the following.

**1. Reason for acquiring own shares**

We will introduce a new restricted stock compensation plan for employees, in addition to our existing restricted stock compensation plan for executives, with the aim of providing incentives for the sustained improvement of our corporate value and promoting value sharing more with our shareholders. The Company will acquire treasury stock to be utilized as shares to be issued in connection with the plan in the time to come.

**2. Details relating to the acquisition**

(1)Type of shares to be acquired	Common Stock of ASANUMA CORPORATION
(2)Aggregate number of shares to be acquired	50,000 shares (upper limit) (The ratio to the aggregate number of issued shares (excluding own shares): 0.31%)
(3)Aggregate acquisition price of shares	160,000,000 Japanese yen (upper limit)
(4)Acquisition period	June 26, 2023 to September 30, 2023
(5)Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Status of holdings of own shares as of March 31, 2023

- Aggregate number of issued shares excluding own shares: 16,126,076 shares
- Number of own shares: 31,182 shares

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