August 6, 2026

To whom it may concern,

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

Notice Regarding Decision on Matters Relating to Acquisition and Cancellation of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Stock Pursuant to Article 178 of the Companies Act)

At a meeting of the Board of Directors held today, the Company resolved matters relating to the acquisition of treasury stock pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, and pursuant to Article 178 of the Companies Act, resolved matters relating to the cancellation of treasury stock, as follows.

1. Reason for the Acquisition and Cancellation of Treasury Stock

To achieve sustainable growth and enhance corporate value over the medium-to-long term, the Company has positioned the improvement of capital efficiency and the enhancement of shareholder returns as important management priorities. To further promote management conscious of the cost of capital and the Company’s share price, and to enhance market valuation, the Company has decided to acquire treasury stock and to cancel a portion of the acquired treasury stock.

2. Details of the Acquisition

(1) Type of Shares to be Acquired:	Common stock of the Company
(2) Total Number of Shares to be Acquired:	1,200,000 shares (maximum) (Equivalent to 1.49% of the total number of outstanding shares excluding treasury stock)
(3) Total Acquisition Cost:	¥1,000,000,000 (maximum)
(4) Acquisition Period:	August 7, 2026 to August 31, 2026
(5) Acquisition Method:	Market purchase on the Tokyo Stock Exchange

3. Details of the Cancellation

(1) Type of Shares to be Cancelled:	Common stock of the Company
(2) Total Number of Shares to be Cancelled:	900,000 shares (Equivalent to 1.11% of the total number of outstanding shares before cancellation, including treasury stock)
(3) Scheduled Cancellation Date:	September 11, 2026

Reference: Treasury stockholdings as of July 31, 2026

Total number of outstanding shares excluding treasury stock:	80,520,639 shares
Number of treasury shares held:	265,651 shares

End of Document