

Company name: Yushin Company
 Representative: Takayo Kotani, Representative Director and President
 (Code: 6482, Standard Market of TSE)
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Notice Regarding the Acquisition of Own Shares and Purchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Based on the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act, and Purchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

The Board of Directors of Yushin Company (“the Company”), on May 26, 2026, resolved to acquire its own shares and determined the specific method of acquisition, based on the provisions of Article 156 of the Companies Act, as applied under Article 165, Paragraph 3 of the same Act.

1. Reason for the acquisition of own shares

To improve capital efficiency and return on shareholders.

2. Method of acquisition

At today's closing price of 659 yen (May 26, 2026), we will place a purchase order through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on May 27, 2026. This purchase order will be valid only during the specified trading time and no other changes will be made to the trading system or trading hours.

3. Details of matters relating to the acquisition

1. Type of shares to be acquired:	Shares of common stock
2. Total number of shares to be acquired:	Up to 1,500,000 Shares (Ratio to the shares outstanding (excluding treasury stock): 4.59%)
3. Total amount of acquisition cost:	Up to JPY 988,500,000
4. Disclosure of acquisition results:	The acquisition results will be announced after the close of trading at 8:45 a.m. on May 27, 2026.

Notes 1: No changes will be made to the number of shares to be acquired. Please note that, depending on market conditions and other factors, there is a possibility that all or part of the acquisition may not be carried out.

2: Purchases will be made with sell orders corresponding to the number of shares to be acquired.

Reference: Treasury Shares as of April 30, 2026

Total number of shares outstanding (excluding treasury shares):	32,697,149 Shares
Number of treasury shares:	2,940,917 Shares

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