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September 5, 2025

Company name:	Aichi Steel Corporation
Representative:	Naohide Goto, President
Code number:	5482
Stock exchange listing:	TSE Prime and NSE Premier
Contact:	Kazuaki Ando, General Manager of General Affairs Division (TEL: +81-52-603-1601)

## **Notice Concerning Completion of Cancellation of Treasury Shares**

(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

Aichi Steel Corporation (the “Company”) hereby announces that it has completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as resolved at the meeting of its Board of Directors held on August 28, 2025. Details are as follows.

1. Reason for cancellation of treasury shares:  
The Company has decided to cancel the treasury shares that have no intended use, to enhance shareholder returns and improve capital efficiency.
2. Class of shares cancelled : Common shares of the Company
3. Total number of shares cancelled : 11,915,928 shares  
(15.59% of the total number of issued shares before cancellation)
4. Date of cancellation : September 5, 2025

(Reference)

Total number of issued shares after the cancellation : 64,520,820 shares