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April 1, 2025

To whom it may concern

Company name: Asahi Diamond Industries Co., Ltd.
Representative: Kazuki Kataoka,
President and Representative Director
(Stock Exchange Code: 6140,
Tokyo Prime Market)
Contact: Hitoshi Kusakabe,
Executive Officer, General Manager of
Administration Division
(Tel: +81-3-3222-6311)

**Notice Concerning Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Asahi Diamond Industries Co., Ltd. (the “Company”) hereby announces the status of the acquisition of own shares that was resolved at the Board of Directors meeting held on February 7, 2025, and is being implemented pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	125,200 shares
(3)	Total amount of share acquisition costs	¥107,561,300
(4)	Acquisition period	From March 1, 2025 to March 31, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

End

(Reference)

1. Details of the resolution regarding the acquisition of treasury stock (announced on February 7, 2025)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,000,000 shares (3.88% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,500,000,000 (maximum)
(4)	Acquisition period	From February 10, 2025 to August 31, 2025
(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (market purchase based on a discretionary contract for the acquisition of treasury stock)

2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of March 31, 2025)

Total number of shares acquired	233,000 shares
Total acquisition cost	¥199,915,900