Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 8, 2025

To whom it may concern

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

Notice Concerning Determination of Matters Related to 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 Industrial Co., Ltd. (the "Company")hereby announces that it has resolved, at a meeting of the Board of Directors held on August 8, 2025, the matters concerning the acquisition of own shares 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.

1. Reason for the acquisition of own shares

As part of the capital policy and shareholder return in the medium-term management plan, the Company will acquire treasury stock in order to improve capital efficiency and increase corporate value.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	1,600,000 shares (3.23% of total number of shares issued (excluding treasury shares)
(3)	Total amount of share acquisition costs	¥1,200,000,000 (maximum)
(4)	Acquisition period	From August 12, 2025 to December 31, 2025

(5)	Method of Acquisition	Market purchase on the Tokyo Stock Exchange (Market purchases based on a discretionary dealing contract regarding repurchase of its own shares)

(Reference) Holding status of treasury shares as of July 31, 2025

Total number of issued shares (excluding treasury shares)	49,586,216shares
Number of treasury shares	2,302,384 shares

(Note) The number of treasury shares includes the number of shares (286,732 shares) held by the trust account for the stock benefit trust program for directors and executive officers (excluding outside directors and non-Japanese residents).

End