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February 10, 2026

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 Cancellation of Own Shares

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

Asahi Diamond Industrial Co., Ltd. (the “Company”) hereby announces that it has resolved at its Board of Directors meeting held today, it resolved to cancel own shares, pursuant to the provisions of Article 178 of the Companies Act, as follows.

- | | |
|-------------------------------------|--|
| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Number of shares to be cancelled | 1,458,600 shares
(2.92% of the total number of shares issued before the cancellation) |
| 3. Scheduled date of cancellation | February 24, 2026 |

(Reference)

- | | |
|--|--|
| 1. Status of own shares as of January 31, 2026 | |
| Total number of issued shares | 49,888,600 shares |
| Number of own shares | 1,751,932 shares
(3.51% of the total number of shares issued) |

(Note) The number of own 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).

2. The total number of issued shares after the cancellation will be 48,430,000 shares.

End