



February 6, 2025

Company name: Shin Nippon Air Technologies Co., Ltd.
Representative: Masanori Hiroshima
President and Representative Director
Securities code: 1952 (TSE Prime)
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Notice Concerning the Status and Completion 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)

Shin Nippon Air Technologies Co., Ltd. (the “Company”) hereby announces that it has acquired its 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 status of the acquisition is described below.

The Company also announces that, with the acquisition described below, it has completed the acquisition of its own shares based on the resolution at the Board of Directors’ meeting held on November 11, 2024.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares acquired	23,300 shares
3. Total amount of acquisition	44,223,900 yen
4. Acquisition period	From February 1, 2025 to February 4, 2025 (on a trade date basis)
5. Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution on matters relating to the acquisition of own shares at the Board of Directors’ meeting held on November 11, 2024

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	760 thousand shares (upper limit)*1 (1.66% of total number of issued shares (excluding own shares))
(3) Total amount of acquisition	1.0 billion yen (upper limit)
(4) Acquisition period	From November 12, 2024 to February 28, 2025
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

*1 Due to the stock split on January 1, 2025, (2) Total number of shares to be acquired has changed from 380 thousand shares to 760 thousand shares.

2. Cumulative number of own shares acquired based on the above resolution of the Board of Directors (as of February 4, 2025)

(1) Total number of shares acquired 521,200 shares*²

(2) Total amount of acquisition 999,975,672 yen

*² The number of shares includes the shares acquired before the stock split on January 1, 2025, and is stated as the number after the stock split.