

February 3, 2025

Company name:	Shin Nippon Air Technologies Co., Ltd.
Representative:	Masanori Hiroshima President and Representative Director
Securities code:	1952 (TSE Prime)
Inquiries:	Administration Headquarters (Telephone: +81-3-3639-2700)

Notice Concerning the 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)

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.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares acquired	242,500 shares
3. Total amount of acquisition	454,581,287 yen
4. Acquisition period	From January 1, 2025 to January 31, 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 January 31, 2025)

(1) Total number of shares acquired 497,900 shares^{*2}

(2) Total amount of acquisition 955,751,772 yen

*2 (1) Total number of shares acquired indicates the number of shares after the stock split, including shares acquired prior to the stock split on January 1, 2025.