



January 6, 2026

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)
Representative: Shigeo Tamura, President & CEO
(Code: 8864, Prime Market, Tokyo Stock Exchange)
Contact: Hirofumi Awano, Executive Officer
(Tel 03-3747-0251)

Notice Regarding the Progress of Acquisition of Treasury Shares

(Acquisition of Treasury Shares based upon the Provisions of the Articles of Incorporation pursuant to the Provisions of Article 165, paragraph (2) of the Companies Act)

Airport Facilities Co., Ltd. (the “Company”) hereby announces that the progress of the acquisition of treasury shares, which has been 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, as described below.

Progress of Acquisition in December 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	298,600 shares
(3) Total amount of share acquisition costs	300,475,295 yen
(4) Acquisition period	From December 1, 2025 to December 31, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution on the Acquisition of Treasury Shares at the Meeting of its Board of Directors Held on October 30, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,236,000 shares (2.45% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 1,000,000,000 yen
(4) Acquisition period	From October 31, 2025 to January 30, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative Total of Treasury Shares Acquired Based on the above Board Resolution (as of December 31, 2025)

(1) Total number of shares acquired	806,200 shares
(2) Total acquisition cost of shares	824,576,486 yen