



October 30, 2025

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 Determination of Matters Related to  
the Acquisition of Own Shares and the Cancellation of Treasury Shares**

(Acquisition of Own Shares under the Provisions of the Articles of Incorporation pursuant to Provisions of Article 165, paragraph (2) of the Companies Act and Cancellation of Treasury Shares pursuant to Provisions of Article 178 of the Companies Act)

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 30, 2025, the Company resolved to acquire 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 and to cancel its treasury shares pursuant to provisions of Article 178 of the Companies Act, as described below.

**1. Reason for acquisition of own shares and cancellation of treasury shares**

As announced in the “Notice Regarding the Revision of the Medium- to Long-Term Management Plan (FY2022-FY2028) and the Action to Implement Management that is Conscious of Cost of Capital and Stock Price” dated May 9, 2025, the Company has committed to significantly enhancing shareholder returns. As “(1) Revision of Dividend Policy,” the Company will raise the dividend payout ratio to 60% and introduce new dividend guideline index, the “Dividend on Equity (DOE) Ratio of 3.0%,” starting from the fiscal year ending March 31, 2026, with dividends to be paid based on the higher of the two indicators. As “(2) Repurchase of treasury stock,” the Company will implement flexible repurchases of treasury shares to improve capital efficiency through a review of the balance sheet composition.

With regard to “(2) Repurchase of treasury stock,” the Company previously stated that “the amount and other details would be considered as appropriate.” However, in conjunction with the resolution to apply for change of market segment to the Tokyo Stock Exchange Standard Market, the Company has decided to repurchase its own shares as described below. In addition, all of the shares to be repurchased will be cancelled.

## 2. Details of the acquisition

|                                             |                                                                                                   |
|---------------------------------------------|---------------------------------------------------------------------------------------------------|
| (1) Class of shares to be acquired          | Common shares                                                                                     |
| (2) Total number of shares to be acquired   | Up to 1,236,000 shares<br>(2.45% of total number of issued shares<br>(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                                                       |

## 3. Details of the Cancellations

|                                            |                                                                              |
|--------------------------------------------|------------------------------------------------------------------------------|
| (1) Class of shares to be cancelled        | Common shares                                                                |
| (2) Total number of shares to be cancelled | The total number of treasury shares acquired<br>pursuant to Section 2. above |
| (3) Scheduled date of the cancellation     | February 16, 2026                                                            |

\* The number of shares to be canceled will be announced again after the completion of the acquisition of treasury stock pursuant to Section 2. above.

(Reference) Treasury shares held by the Company as of September 30, 2025

|                               |                   |
|-------------------------------|-------------------|
| Total number of issued shares | 50,353,714 shares |
| (excluding treasury shares)   |                   |
| Number of treasury shares     | 2,625,636 shares  |

\* For details regarding the application for change of Market Segment to the Tokyo Stock Exchange Standard Market, please refer to the separately disclosed “Notice Regarding the Application for Change of Market Segment to the Tokyo Stock Exchange Standard Market” on Today.