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October 29, 2026

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)
Representative: Osamu Sasaoka, President & CEO
（Code: 8864, Standard 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 29, 2026, 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 by implementing flexible repurchases of treasury shares to improve capital efficiency through a review of the balance sheet composition. In accordance with this policy, the Company has decided to repurchase its own shares.

In addition, all of the shares to be repurchased will be cancelled.

2. Details of the acquisition

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|---|---|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | Up to 1,000,000 shares<br>(2.02% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | Up to 700,000,000 yen |
| (4) Acquisition period | From October 30, 2026 to February 26, 2027 |
| (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 pursuant to Section 2. above |
| (3) Scheduled date of the cancellation | March 12, 2027 |

* 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, 2026

| | |
|---|---|
| Total number of issued shares (excluding treasury shares) | 49,438,371 shares |
| Number of treasury shares | 2,567,979 shares |