Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 2, 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 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 October 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	37,200 shares
(3) Total amount of share acquisition costs	34,821,699 yen
(4) Acquisition period	From October 30, 2026 to October 31, 2026
(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 29, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,000,000 shares (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

2. Cumulative Total of Treasury Shares Acquired Based on the above Board Resolution (as of October 31, 2026)

(1) Total number of shares acquired	37,200 shares
(2) Total acquisition cost of shares	34,821,699 yen