



January 19, 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 Status and Completion of 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, pursuant to Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to Article 165, paragraph (3) of the same Act, it has acquired its own shares as described below. With this, the acquisition of own shares based on the resolution of the Board of Directors meeting held on October 30, 2025, has been completed.

Furthermore, the Company will cancel all of the treasury shares acquired, in accordance with Article 178 of the Companies Act, as described below.

1. Progress of Acquisition in January 2026

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|---|---|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 166,800 shares |
| (3) Total amount of share acquisition costs | 175,355,993 yen |
| (4) Acquisition period | From January 1, 2026 to January 16, 2026 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

2. Cancellation of Treasury Stock

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|--|-------------------|
| (1) Class of shares to be cancelled | Common shares |
| (2) Total number of shares to be cancelled | 973,000 shares |
| (3) Date of cancellation | February 16, 2026 |

(Reference)

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

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|---|---|
| (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 January 16, 2026)

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|--------------------------------------|-----------------|
| (1) Total number of shares acquired | 973,000 shares |
| (2) Total acquisition cost of shares | 999,932,479 yen |

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

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