



January 30, 2025

Company Name: **ANRITSU CORPORATION**  
Representative: Hirokazu Hamada; President & Director  
Code Number: 6754 (Listed at Tokyo Stock exchange, 6754)  
Media Contact: Shunichi Sugita; Director, Senior Vice President, CFO  
(Phone: +81 46 296 6507)

### **Notice of additional trust for Performance-Related Stock Compensation Program**

ANRITSU CORPORATION (“Company”) announces that, at the Board of Directors’ meeting today, matters to provide the trust (“Trust”) with additional funds for the Trustee of the Trust to acquire additional Company shares, regarding the Performance-Related Stock Compensation Program as an incentive plan employing a trust structure for distribution of shares for Directors of the Company (excluding Outside Directors and persons those who are Audit & Supervisory Committee members, the same shall apply hereinafter.), the Company’s vice presidents and executive officers, has been decided as follows.

#### 1. Details of the Trust

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|------------------------------------|--|
| (1) Title:                         | Trust for Distribution of Shares to Officers   |
| (2) Trust settlor:                 | The Company  |
| (3) Trustee:                       | Sumitomo Mitsui Trust Bank, Limited<br>Re-trust (Sai-Shintaku) Trustee : Custody Bank of Japan, Ltd.                       |
| (4) Beneficiaries:                 | Persons those who have satisfied beneficiary requirements from among the Directors, Vice Presidents and Executive Officers |
| (5) Trust Administrator:           | A third party with no interest in the Company to be appointed  |
| (6) Exercise of Voting Rights:     | Through the Trust Term, voting rights pertaining to the Company Shares in the Trust shall not be exercised.                |
| (7) Type of trust:                 | Pecuniary trust other than money trust (Third-Party Benefit Trust)   |
| (8) Date of Trust Agreement:       | July 31, 2018  |
| (9) Date of Contribution of Money: | Scheduled on February 7, 2025  |
| (10) Date of Trust expiration:     | Scheduled on August 31, 2027   |

#### 2. Outline of Acquiring the Company Shares under the Trust

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| (1) Class of the shares to be acquired:  | Common stocks of shares of the Company   |
| (2) Upper limit on the total amount of money as stock purchasing amount:               | JPY 280 million  |
| (3) Upper limit on the total number of the Company Shares to be acquired by the Trust: | 140,000 Shares   |
| (4) Method to acquire the Company Shares:  | Through the stock market of financial instruments exchange (including after-hours trading) |
| (5) Acquiring term:  | Scheduled from February 7, 2025 to February 28, 2025                                       |