



June 16, 2026

To Whom It May Concern:

Company name: Allied Telesis Holdings, K.K.

Name of representative:

Sachie Oshima - Representative Director, Chairman/CEO & President
(Code number. 6835 TSE Standard)

Contact:

Kosuke Tanaka - Senior Executive Officer, Department Manager of IR

TEL : +81-3-5437-6007

URL <https://www.at-global.com>

Notice Regarding Decision on Matters Relating to Acquisition of Own Shares

(Acquisition of Own Shares in accordance with Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

We hereby announce that, at the meeting of the Board of Directors held on June 16, 2026, the Company resolved to acquire its own shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for acquiring own shares

In order to respond appropriately to changes in the business environment and to implement a flexible capital policy as well as to enhance shareholder returns, the Company will acquire its own shares.

2. Details relating to the acquisition

- | | |
|---|---|
| 1) Type of shares to be acquired: | Common Stock of Allied Telesis Holdings K.K. |
| 2) Aggregate number of shares to be acquired: | 1,000,000 shares (upper limit)
(The ratio to the aggregate number of issued
shares (excluding own shares): 0.96%) |
| 3) Aggregate acquisition price of shares: | 250,000,000 Japanese yen (upper limit) |
| 4) Acquisition period: | June 17, 2026 to July 17, 2026 |
| 5) Acquisition method: | Market purchases on the Tokyo Stock Exchange |

(Reference) Status of holdings of own shares as of May 31, 2026

- Aggregate number of issued shares excluding own shares: 104,012,157 shares
- Number of own shares: 1,000,019 shares

This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.
