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January 29, 2026

Company name: AICHI CORPORATION
Representative: Shunichi Nakazawa, President and Director
(Code number: 6345, Prime Market of the
Tokyo Stock Exchange and Premier Market
of the Nagoya Stock Exchange)
Contact: Akihiko Noda,
General Manager, Accounting Department
(Tel: +81-48-781-1111)

Notice Regarding the Cancellation of Treasury Stock

AICHI CORPORATION (the "Company") hereby announces that, at the Board of Directors' meeting held today on January 29, 2026, it resolved to cancel the Company's treasury stock pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares to be cancelled : Common stock of the Company
2. Number of shares to be cancelled : 10,000,000 shares
(13.4% of the total number of issued shares before the cancellation)
3. Scheduled date of the cancellation : Friday, February 20, 2026

(Reference)

Total number of issued shares after the cancellation : 64,570,000 shares
Number of shares of treasury stock after the cancellation : 10,449 shares (planned)