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September 9, 2025

Company name: AIPHONE CO., LTD.
Name of representative: Tomio Suzuki, President
(Representative Director)
(Securities code: 6718; Prime Market of Tokyo Stock
Exchange and Premier Market of Nagoya Stock Exchange)
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Notice Concerning Cancellation of Treasury Shares

AIPHONE CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on September 9, 2025, to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act.

1. Reasons for cancellation: Treasury shares will be cancelled as part of shareholder returns to mitigate concerns about the dilution of share value through the release of future treasury shares based on the 8th Medium-term Management Plan.
2. Class of shares to be cancelled: Common shares of the Company
3. Number of shares to be cancelled: 580,000 shares
(3.18% of the total number of issued shares (including treasury shares) before cancellation)
4. Scheduled date of cancellation: September 19, 2025

[Reference]

The total number of issued shares (including treasury shares) after cancellation will be 17,640,000 shares.