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January 16, 2025

Company: Harmonic Drive Systems Inc.
Representative: Akira Maruyama, President,
Representative Director
(Code number: 6324 Tokyo Stock Exchange Standard Market)
Contact: Tetsuya Shiokawa, Executive Officer
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Notice Regarding the Decision on Matters Related to the Repurchase of Treasury Shares
(Repurchase of treasury shares based on the provisions of the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

Harmonic Drive Systems Inc. (the “Company”) hereby announces, at a meeting of the Board of Directors held on January 16, 2025, it passed a resolution on matters related to the repurchase of treasury shares pursuant to Article 156 of the Companies Act, applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the Act.

1. Reason for repurchase of treasury shares

The Company will repurchase the treasury shares to enable flexible capital management, with the aim of returning profits to shareholders and improving capital efficiency.

2. Details of matters relating to repurchase

(1) Type of shares subject to repurchase	Common shares
(2) Total number of shares to be repurchased	400,000 shares (upper limit) (0.42% of the total number of issued and outstanding shares [excluding treasury shares])
(3) Total amount of share repurchase	1,200,000,000 yen (upper limit)
(4) Repurchase period	February 10, 2025–June 30, 2025
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

(Reference) Status of treasury shares as of December 31, 2024

Total number of issued and outstanding shares (excluding treasury shares)	94,993,134 shares
Number of treasury shares	1,322,266 shares