Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 26, 2025

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Kumio Shigematsu, Representative Director and President
(Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
Inquiries: Susumu Matsuda, Director and General Manager of General Affairs Division
(Telephone: +81-52-661-3811)

Notice Regarding the Cancellation of Treasury Stock

(Cancellation of Treasury Stock under the provisions of article 178 of the Companies Act of Japan)

Chubu Steel Plate Co., Ltd. (the "Company") hereby announces that, at the board of directors' meeting held today on February 26, 2025, it resolved to cancel the Company's treasury stock pursuant to the provisions of Article 178 of the Companies Act, as follows.

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 2,200,000 shares
   (7.28% of the total number of issued shares before the cancellation)
3. Scheduled date of the cancellation: March 25, 2025

(Reference)

Total number of issued shares after the cancellation: 28,000,000 shares
Number of shares of treasury stock after the cancellation: 917,716 shares