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.

August 6, 2025

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Representative: Hiroyuki Suzuki
(Chairman Representative Director and CEO)
Securities code: 5463
(Tokyo Stock Exchange Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock to Directors, etc. of the Company and Partial Forfeiture of Rights

Maruichi Steel Tube Ltd. (the "Company") hereby announces that it has completed the payment procedures today for the disposal of treasury shares as restricted stock (the "Disposal of Treasury Shares") to the Company's directors, employees, and employees of its subsidiary, which was resolved at the Board of Directors meeting held on July 7, 2025. In addition, due to the partial forfeiture of rights, there are changes to the originally planned total number of shares to be disposed of and others, as follows. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock to Directors, etc. of the Company" dated July 7, 2025.

I. Changes to the Overview of the Disposal (Changes are underlined.)

	After change	Before change
(1) Payment date	August 6, 2025	August 6, 2025
(2) Type and total number of shares to be disposed of	93,400 common shares of the Company	96,400 common shares of the Company
(3) Disposal price	3,538 yen per share	3,538 yen per share
(4) Total value of shares to be disposed of	330,449,200 yen	341,063,200 yen
(5) Recipients	3 Directors of the Company:* 13,400 shares (RS and PSU) 50 employees of the Company: 68,000 shares (RS only) 13 employees of a Company subsidiary: 12,000 shares (RS only) *Excluding non-executive directors, including outside directors.	3 Directors of the Company:* 13,400 shares (RS and PSU) 51 employees of the Company: 71,000 shares (RS only) 13 employees of a Company subsidiary: 12,000 shares (RS only) *Excluding non-executive directors, including outside directors.
(6) Other information	An extraordinary report, as per the Financial Instruments and Exchange Act, has been filed with regard to the Disposal of Treasury Shares.	An extraordinary report, as per the Financial Instruments and Exchange Act, has been filed with regard to the Disposal of Treasury Shares.

II. Reason for the Changes

The difference between the number of shares to be disposed of and the actual number of shares disposed of is due to the fact that some employees of the Company who were scheduled recipients did not complete the procedures by the deadline, resulting in the forfeiture of their rights.

III. Future Outlook

The impact of these changes on financial results for the current fiscal year will be minimal.