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 14, 2025

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
Inquiries: Yasuo Saito, Director,
Managing Executive Officer
(TEL: 0776-51-3535)

Notice Regarding Stock Repurchases (Under the Provisions of Maedakosen's Articles of Incorporation Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

MAEDAKOSEN CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, Company authorized repurchases of share of its common stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act"), as applied pursuant to Paragraph 3, Article 165 of the Companies Act, as described below.

1. Reasons for Stock Repurchases:
   To improve capital efficiency and enhance shareholder returns.

2. Details of Repurchases:

(1)	Class of shares to be repurchased:	Common stock
(2)	Total number of shares to be repurchased:	Up to 1 million shares (Ratio to the number of issued shares*: 1.47%)
(3)	Aggregate repurchase amount:	Up to 2 billion yen
(4)	Period of repurchases:	from February 17, 2025 to June 30, 2025
(5)	Method of repurchases:	Market purchases on the Tokyo Stock Exchange

Note: Depending on market trends, some or all of the acquisitions may not be carried out.

(For reference) Number of shares of treasury stock (as of December 31, 2024)
Number of issued shares*: 68,064,880 shares
Number of shares of treasury stock: 15,732 shares

*Excluding shares of treasury stock.