May 13, 2025

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange, Prime Market)
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Notice of Establishment of Limit for Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. (the "Company") hereby announces that it has resolved at its Board of Directors meeting held on May 13, 2025, to establish a limit for the acquisition of treasury stock in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

1. Reason for purchase of treasury stock

The Company has a policy of flexibly acquiring treasury stock while comprehensively considering the optimal capital structure, financial position, stock price level, and other factors. This fiscal year ,the Company has set a 20 billion yen buyback limit in order to respond to the case where future profitability is not fully factored into the stock price.

2. Details of matters relating to the acquisition of treasury stock

(1) Class of shares to be acquired	Common stock
(2) Total number of shares that may be acquired	Up to 10 million (5.57% of the total number of shares issued, excluding treasury stock)
(3) Total value of acquired shares	Up to 20 billion yen
(4) Acquisition period	From June 1, 2025, to November 15, 2025

(Reference) Status of treasury stock as of April 30, 2025

Total number of issued shares, excluding treasury stock	179,493,697
Number of treasury stock	29,166,720

(Note) The number of treasury stock includes 482,135 shares held by the Executive Compensation BIP Trust and the Stock Grant ESOP Trust.