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 Decrease in Legal capital surplus

At a meeting held on May 13, 2025, the board of directors of Marui Group Co., Ltd.(the "Company") decided to propose a decrease in legal capital surplus, as outlined below, at the 89th Ordinary General Meeting of Shareholders scheduled for June 25, 2025.

1. Purpose of decrease in legal capital surplus

   To proceed with future capital policies in a prompt and flexible manner, the amount of legal capital surplus will be transferred to other capital surplus.

2. Overview of decrease in legal capital surplus

   (1)Amount of legal capital surplus to be reduced

   The entire amount of legal capital surplus: ¥91,307,667,851

   (2)Method of reduction of legal capital surplus

   Based on the provisions of Article 448, Paragraph 1 of the Companies Act, the above amount of legal capital surplus will be reduced and transferred to other capital surplus.

3. Schedule for decrease in legal capital surplus

(1) Date of resolution of board of directors:	May 13, 2025
(2) Date of Shareholders' Meeting:	June 25, 2025 (planned)
(3) Date of public notice to creditors for objections:	July 10, 2025 (planned)
(4) The last date of objections by creditors:	August 12, 2025 (planned)
(5) Effective date:	August 31, 2025 (planned)

4. Future Outlook

   This matter involves the transfer of account items within the "Net Assets" section, and there will be no change in the total amount of net assets. Therefore, it will not affect the Company's results.