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November 10, 2026

Company name: Marumae Co., Ltd.
Name of representative: Toshikazu Maeda, President and Representative Director (Securities code: 6264; TSE Prime Market)
Inquiries: Takeshi Shimomai, General Manager of the Administration Department
(Email: inquiry_en@marumae.com)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Marumae Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reasons for acquisition of own shares

   To improve capital efficiency as part of a flexible capital policy.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	230,000 shares (maximum) (0.81% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	300 million yen (maximum)
(4)	Acquisition period	From November 11, 2026 to November 20, 2026

(Reference) Holding status of treasury shares as of November 10, 2026

Total number of issued shares (excluding treasury shares)	28,367,675 shares
Number of treasury shares	55,525 shares