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November 20, 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 Regarding the Status of the Purchase of Treasury Stock and the Completion of the Purchase

(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 acquired treasury stock as described below, pursuant to Article 156 of the Companies Act, as applied with the replacement of terms under Article 165, Paragraph 3 of the same Act.

The Company also announces that the acquisition of treasury stock based on the resolution of the Board of Directors held on November 10, 2026 has been completed.

1.	Acquisition period	From November 11, 2026 to November 20, 2026 (on a trade date basis)
2.	Total number of shares acquired	207,900 shares
3.	Total acquisition cost	299,980,100 yen
4.	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution adopted at the Board of Directors meeting held on November 10, 2026

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