Note: This document has been translated from a part of 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.

March 10, 2026

**Daido Metal Co., Ltd.**
Seigo Hanji
Chairman and Chief Executive Officer
(Code) 7245 Prime Market of TSE
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(For inquiry)
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# 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 459, Paragraph (1) of the Companies Act)

Daido Metal Co., Ltd. (hereinafter, the "Company") hereby announces that it has determined, by the resolution of the Board of Directors dated March 10, 2026, to acquire own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the provisions of Article 43 of the Company's Articles of Incorporation. The details are described below.

1. Reason for Acquisition of Own Shares

   Our Group has resolved the acquisition of own shares as part of its shareholder return measures from the perspective of mitigating the impact on share supply and demand, following the secondary offering of the Company's common shares announced today in the "Notice Concerning Secondary Offering of Shares."

2. Details of Matters Related to Acquisition

| | | |
|---|---|---|
| (1) | Class of shares to be acquired | Our common stock |
| (2) | Total number of shares to be acquired | 1,200,000 shares (upper limit)<br>(2.5% of the total number of issued shares (excluding treasury shares)) |
| (3) | Total amount of share acquisition costs | 1,000 million yen (upper limit) |
| (4) | Acquisition period | From April 20, 2026 to August 31, 2026 |
| (5) | Acquisition method | Market purchase on the Tokyo Stock Exchange, Inc. |

(Note) Depending on market trends and other factors, all or part of the acquisition may not be carried out.

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to the determination of matters related to acquisition of own shares, and not for the purpose of soliciting investment or other activities within or outside Japan. This press release does not constitute soliciting activities to purchase any securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. No securities will be publicly offered or sold in the United States under this transaction.

[Reference] Holding status of treasury shares as of February 28, 2026

| | |
|---|---|
| Total number of issued shares (excluding treasury shares) | 47,517,841 shares |
| Number of treasury shares | 2,412 shares |
| Total | 47,520,253 shares |

(Note) The Company's shares (652,433 shares) held in the executive remuneration trust account are not included in the number of treasury shares.

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