Note: This document has been translated from 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.

November 13, 2026

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
Inquiries: Yasuo Saito, Director,
Managing Executive Officer
(TEL: +81-776-51-3535)

Notice Regarding the Determination of Matters Related to Share Repurchase (Share Repurchase under the provisions of Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

MAEDAKOSEN CO., LTD. (the "Company") hereby announces that it has resolved matters related to share repurchase in accordance with Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act at a meeting of its Board of Directors held on November 13, 2026, as described below.

1. Reason for the acquisition of treasury shares

The Company will acquire treasury shares with the aim of improving capital efficiency and enhancing shareholder returns, as well as utilizing the acquired treasury shares in the implementation of flexible capital policies, including future growth investments, strategic alliances, and M&A transactions.

The Company will consider utilizing the acquired treasury shares as consideration in future M&A transactions, as incentives for officers and employees, and for other capital policy purposes.

2. Details of repurchase

(1) Class of shares to be repurchased: Common shares of the Company

(2) Total number of shares to be repurchased: Up to 1,500,000 shares
(2.25% of total number of issued shares (excluding treasury shares))

(3) Total amount of shares to be repurchased: Up to 3 billion yen

(4) Period of repurchase: November 16, 2026 to November 30, 2026

(5) Method of repurchase: Purchase through off-auction own share repurchase trading system (ToSTNeT-3)

(Note 1) Part or all of the acquisition may not be carried out depending on the market trends and other factors.

(Note 2) The Company has been informed by Mr. Takahiro Maeda, the Company’s President and Representative Director and its largest shareholder and major shareholder, that he intends to sell a portion of the Company's common shares held by him. Depending on the results of the share repurchase, there is a possibility that a change may occur in the Company's largest shareholder and major shareholder. If the Company recognize such occurence, it will promptly disclose the relevant information.

3. Measures to prevent conflicts of interest

The Company’s President and Representative Director, Mr. Takahiro Maeda, who is scheduled to be the counterparty of this acquisition of own shares, did not participate in the deliberations and the resolution on this matter at the meeting of the Board of Directors because he is a specially interested party. In addition, Mr. Yukitoshi Maeda, the family member of Mr. Takahiro Maeda, who serves as Chairman and Representative Director of the Company, voluntarily did not participate in the said deliberations and resolution because he may also fall under the category of a specially interested party.

(For reference) Holding status of treasury shares as of October 31, 2026

Total number of issued shares (excluding treasury shares): 66,782,315 shares

Number of treasury shares: 1,298,297 shares