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 Share Repurchase through Off-Auction Own Share Repurchase Trading System（ToSTNeT-3）

MAEDAKOSEN CO., LTD. (the "Company") resolved, at a meeting of its Board of Directors held on November 13, 2026, the repurchase of the Company's shares pursuant to the provisions of 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. The company hereby announces that it determined the specific method of repurchase today, as described below.

1. Method of repurchase

At 8:45 a.m. on November 16, 2026, the Company will place an order to purchase shares through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the today's (November 13, 2026) closing price of 2,195 yen (including the final special quote). (No changes to other trading systems or trading time will be made.)

The purchase order will apply only to the specified transaction time.

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 1,366,700 shares
(2.05% of total number of issued shares (excluding treasury shares))

(3) Announcement of results of the repurchase: The results of the repurchase will be announced after the close of trading at 8:45 a.m. on November 16, 2026.

(Note 1) There will be no change in the shares. Note, however, that part or all of the acquisition may not be carried out depending on the market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Note 3) 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 occurrence, it will promptly disclose the relevant information.

(For reference)

Details of resolution on the share repurchase at the meeting of the Board of Directors held on November 13, 2026

(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)