

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.



October 1, 2025

Company Name: MAX Co., Ltd.
Representative: Tatsushi Ogawa, President
Security Code: 6454 (Prime Market of TSE)
Contact: Nobuo Suda, Executive Officer
TEL: +81-3-3669-8106

Announcement Regarding the Status of Acquisition of Own Shares

(Acquisition of Own shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

MAX Co., Ltd. (the “Company”) hereby announces the status of acquisition of its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the same act, which was resolved at the Board of Directors meeting held on July 31, 2025, as follows.

1. Type of shares acquired : Common stock of the Company
2. Total number of shares acquired : 70,700 shares
3. Total amount of share acquisition costs : 402,140,000 yen
4. Acquisition period : From September 1, 2025 to September 30, 2025 (contractual basis)
5. Method of acquisition : Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on July 31, 2025
 - (1) Type of shares to be acquired : Common stock of the Company
 - (2) Total number of shares to be acquired : 1,000,000 shares (maximum)
(Proportion of the total number of shares issued excluding treasury stock : 2.18%)
 - (3) Total amount of share acquisition costs : 5,500,000,000 yen (maximum)
 - (4) Acquisition period : From August 1, 2025 to December 31, 2025
 - (5) Method of acquisition : Market Purchase of Own Shares including Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
2. Cumulative total of treasury stock acquired by September 30, 2025, based on the above Board of Directors resolution
 - (1) Total number of shares acquired : 631,300 shares
 - (2) Total amount of share acquisition costs : 3,312,286,000 yen