

January 5, 2026

To whom it may concern:

Company: KOMATSU MATERE Co.,Ltd.
Name of Representative: Nakayama Daisuke,
President
(Code No. 3580 TSE Prime Market)
Contact: Shigeyuki Nakamura,
Director, Head of Corporate Strategy
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Notice Regarding the Status of the Acquisition of Treasury Shares
(Acquisition of treasury shares based on the Articles of Association according to Article 165,
Paragraph 2 of the Companies Act)

We want to provide the following notice regarding the acquisition of treasury shares according to Article 156 of the Companies Act, as applied under Article 165, Paragraph 3 of the same act.

1. Type of shares acquired:	Common stock of the Company
2. Acquisition period:	from December 1, 2025 to December 31, 2025
3. Total number of shares acquired:	168,700 shares
4. Total acquisition cost:	140,019,300 yen
5. Acquisition method:	Market purchase on the Tokyo Stock Exchange

(For reference)

1. Details of the resolution passed at the Board of Directors meeting held on October 30, 2025
 - (1) Type of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 2 million shares (maximum)
(5.0% of the total number of issued shares (excluding treasury shares))
 - (3) Total amount of shares acquired: 1.7 billion yen (maximum)
 - (4) Acquisition period: From November 1, 2025, to October 31, 2026
2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of December 31, 2025)
 - (1) Total number of shares acquired: 336,000 shares
 - (2) Total amount of shares acquired: 278,480,700 yen

END