

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