



MEMBERSHIP

January 5, 2026

To Whom It May Concern:

Company Name: CHUBU SHIRYO CO., LTD.
(Stock code: 2053, TSE Prime Market and
NSE Premier Market)
Representative: Kyoichi Fujita
Representative Director and President
Inquiries: Toshihiro Itoh
Director and Vice President and General
Manager of Administration Division
(Telephone: +81-52-204-3050)

Notice Concerning the Progress of the Purchase of Treasury Shares
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)

CHUBU SHIRYO CO., LTD. (the “Company”) hereby announces the progress of the purchase of treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act and the provisions of the Company’s Articles of Incorporation, as resolved at the meeting of the Board of Directors held on May 7, 2025. The details are described below.

1. Class of shares purchased:	Common shares
2. Total number of shares purchased:	98,000shares
3. Total amount of share purchase costs:	¥172,451,800
4. Purchase period:	December 1, 2025–December 31, 2025
5. Method of purchase:	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution made at the meeting of the Board of Directors held on May 7, 2025
 - (1) Class of shares to be purchased: Common shares
 - (2) Total number of shares to be purchased: 1,150,000 shares (maximum)
(3.89% of total number of issued shares
(excluding treasury shares))
 - (3) Total amount of share purchase costs: ¥1,500 million (maximum)
 - (4) Purchase period: May 8, 2025–March 31, 2026
 - (5) Method of purchase: Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased based on the resolution made at the above-mentioned meeting of the Board of Directors (as of December 31, 2025)
- (1) Total number of shares purchased: 748,900shares
 - (2) Total amount of share purchase costs: ¥1,253,619,400

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.