May 12, 2026

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Daigou Kaneko, Representative Director and President
(Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Chubu Steel Plate Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today on May 12, 2026, it resolved matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

On February 3, 2026, to enhance capital efficiency and corporate value, the Company resolved to reduce consolidated shareholders' equity to approximately 70 billion yen by around the end of the fiscal year 2027 by allocating a portion of excess capital to shareholder returns (consolidated shareholders' equity was 74.9 billion yen as of March 31, 2026).

In line with this policy, the Company will implement share repurchases to further enhance shareholder value and promote the realization of an optimal capital structure.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 900,000 shares (3.32% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 1,700 million yen
(4)	Acquisition period	From May 14, 2026 to November 30, 2026
(5)	Method of acquisition	Market purchases through the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	27,091,322 shares
Number of treasury shares	908,678 shares