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.

May 14, 2026

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
Inquiries: Yasuo Saito, Director,
Managing Executive Officer
(TEL: +81-776-51-3535)

Notice Regarding the Determination of Matters Related to Share Repurchase (Share Repurchase under the provisions of Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

MAEDAKOSEN CO., LTD. (the "Company") hereby announces that it has resolved matters related to share repurchase in accordance with Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act at a meeting of its Board of Directors held on May 14, 2026, as described below.

1. Details of repurchase

(1)	Class of shares to be repurchased:	Common shares of the Company
(2)	Total number of shares to be repurchased:	Up to 500,000 shares (0.74% of total number of issued shares (excluding treasury shares))
(3)	Total amount of shares to be repurchased:	Up to 1 billion yen
(4)	Period of repurchase:	May 15, 2026 to September 30, 2026
(5)	Method of repurchase:	Purchase through off-auction own share repurchase trading system (ToSTNeT-3)

(Note 1) Part or all of the acquisition may not be carried out depending on the market trends and other factors.
(Note 2) The Company has been informed by Mr. Yukitoshi Maeda, who serves as Chairman and Representative Director of the Company, that he intends to sell common shares of the Company that he holds.

2. Measures to prevent conflicts of interest

The Company's Chairman and Representative Director, Mr. Yukitoshi Maeda, who is scheduled to be the counterparty of this acquisition of own shares, did not participate in the deliberations and the resolution on this matter at the meeting of the Board of Directors because he is a specially interested party. In addition, Mr. Takahiro Maeda, the eldest son of Mr. Yukitoshi Maeda, who serves as President and Representative Director of the Company, voluntarily did not participate in the said deliberations and resolution because he may also fall under the category of a specially interested party.

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

Total number of issued shares (excluding treasury shares): 67,186,037 shares

Number of treasury shares: 894,575 shares