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May 14, 2026

Company name: MatsukiyoCocokara & Co.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 3088
Representative: Kiyoo Matsumoto,
President and Representative Director
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Notice Regarding Results and Completion of Repurchase of Own Shares via Off-Auction Purchases (ToSTNeT-3) and Cancellation of Treasury Stock

MatsukiyoCocokara & Co. (the "Company") hereby announces it has repurchased its own shares, which was previously announced on May 13, 2026, detailed below.

We also hereby announce that today's acquisition marks the completion of the share buyback authorized by the Board of Directors' resolution dated May 13, 2026. Furthermore, pursuant to Article 178 of the Companies Act, we will proceed with the cancellation of treasury stock, as resolved by the Board of Directors at the same meeting, as follows.

1. Reasons for Acquisition of Own Shares and Cancellation of Treasury Stock

The Company regards the return of profits to shareholders as one of the top management priorities. In accordance with its shareholder return policy, we will repurchase our own shares to improve capital efficiency and further enhance shareholder returns, and will cancel the shares to address concerns about dilution of future shares.

2. Details of Acquisition

(1)	Class of shares	Common stock of the Company
(2)	Total number of shares acquired	4,617,700 shares (1.16% of the total number of shares outstanding (excluding treasury stock))
(3)	Acquisition Cost	10,745,387,900 yen
(4)	Acquisition Date	May 14, 2026
(5)	Acquisition Method	Purchase through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

3. Details of Cancellation

(1)	Class of shares	Common stock of the Company
(2)	Number of shares to be canceled	4,617,700 shares (1.16% of the total number of shares outstanding before cancellation (excluding treasury stock))
(3)	Number of shares outstanding after cancellation	405,658,130 shares
(4)	Scheduled cancellation date	May 29, 2026

[Reference]

1. Details of the resolution for the repurchase of own shares at the Board of Directors meeting held on May 13, 2026

(1)	Class of shares	Common stock of the Company
(2)	Total number of shares to be acquired	5,000,000 shares (maximum) (1.25% of the total number of shares outstanding (excluding treasury stock))
(3)	Total monetary value of the acquisition	11,635,000,000 yen (maximum)
(4)	Announcement of acquisition results	To be announced after the closure of trading at 8:45 a.m. on May 14, 2026.

2. Details of the resolution for the cancellation of treasury stock at the Board of Directors meeting held on May 13, 2026

(1)	Class of shares	Common stock of the Company
(2)	Total number of shares to be canceled	All of the treasury shares acquired pursuant to the one (1) above
(3)	Scheduled cancellation date	May 29, 2026