

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 15, 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 Results and Completion of Share Repurchase through Off-Auction
Own Share Repurchase Trading System (ToSTNeT-3)
(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 conducted a repurchase of its own shares through off-auction own share repurchase trading system (ToSTNeT-3), as announced on May 14, 2026.

The company also announces the completion of the share repurchase based on the resolution of the Board of Directors on May 14, 2026.

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| 1. Class of shares to be repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 500,000 shares |
| 3. Total amount of shares repurchased: | 938,000,000 yen |
| 4. Date of repurchase: | May 15, 2026 |
| 5. Method of repurchase: | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) |

(For reference)

- Details of resolution on the share repurchase at the meeting of the Board of Directors held on May 14, 2026
 - Class of shares to be repurchased: Common shares of the Company
 - Total number of shares to be repurchased: Up to 500,000 shares
(0.74% of total number of issued shares (excluding treasury shares))
 - Total amount of shares to be repurchased: Up to 1 billion yen
 - Period of repurchase: May 15, 2026 to September 30, 2026
 - Method of repurchase: Purchase through off-auction own share repurchase trading system (ToSTNeT-3)

2. Total treasury shares purchased based on the above resolution (as of May 15, 2026)

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|-----|-------------------------------------|-----------------|
| (1) | Total number of shares repurchased: | 500,000 shares |
| (2) | Total amount of shares repurchased: | 938,000,000 yen |