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Financial Accounting Standards Foundation
FASF
MEMBERSHIP

June 24, 2026

Company name: Godo Steel, Ltd.
(URL: https://www.godo-steel.co.jp/)
Representative: Shinji Minobe, Representative Director and President
(Securities code: 5410; Prime Market of Tokyo Stock Exchange)
Inquiries: Yoshihisa Kai, Managing Executive Officer and General Manager of General Administration Division
(Telephone: +81-6-6343-7600)

Regarding the Q&A session at today's General Meeting of Shareholders

At our 120th Annual General Meeting of Shareholders held today (June 24, 2026), there was a question-and-answer exchange that may have suggested that certain matters had been decided regarding the acquisition of treasury shares. However, while we are currently reviewing the possibility of the acquisition of treasury shares, no specific decision has been made at this time.
We will promptly disclose any matters requiring disclosure once they have been decided.