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Financial Accounting Standards Foundation
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July 31, 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: Keiichiro Kato, Managing Executive Officer and General Manager of Accounting & Finance Division
(Telephone: +81- 6-6343-7600)

Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

Godo Steel, Ltd. (the "Company") hereby announces that the Company resolved, at a meeting of the Board of Directors held on July 31, 2026, the matters related to the acquisition of treasury shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the Company's Articles of Incorporation, as described below.

1. Reason for acquisition of treasury shares
To enable the implementation of flexible capital policies in response to the business environment.

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 257,000 shares (1.76% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to ¥900 million
(4)	Acquisition period	From August 3, 2026 to October 31, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	14,623,602 shares
Number of treasury shares	2,521,609 shares