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September 2, 2026

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Daigou Kaneko, Representative Director and President
(Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
Inquiries: Susumu Matsuda, Executive Director
(Telephone: +81-52-661-3811)

Notice Concerning Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Chubu Steel Plate Co., Ltd. (the "Company") hereby announces the status of the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act as described below.

1. Class of shares to be acquired	Common shares
2. Total number of shares acquired	175,700 shares
3. Total amount of share acquisition costs	365,090,000 yen
4. Acquisition period	From August 1, 2026 to August 31, 2026
5. Method of acquisition	Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the Board of Directors' meeting held on May 12, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 900,000 shares (3.32% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 1,700 million yen
(4) Acquisition period	From May 14, 2026 to November 30, 2026

2. Cumulative own shares acquired pursuant to the aforementioned resolution at the Board of Directors' meeting (as of August 31, 2026)

(1) Total number of shares acquired:	635,400 shares
(2) Total amount of share acquisition cost:	1,310,764,300 yen