October 30, 2026

To Whom It May Concern:

Company Name:	CHUBU SHIRYO CO., LTD. (Stock code: 2053, TSE Prime Market and NSE Premier Market)
Representative:	Kyoichi Fujita Representative Director and President
Inquiries:	Toshihiro Itoh Director and Vice President and General Manager of Administration Division (Telephone: +81-52-204-3050)

Notice of the Purchase of Treasury Shares and the Repurchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

CHUBU SHIRYO CO., LTD. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it has resolved to purchase treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act and the provisions of the Company's Articles of Incorporation, and has resolved on the specific method of purchase. The details are described below.

1. Reason for purchase of treasury shares

   To enhance shareholder returns and improve capital efficiency, the Company will purchase treasury shares from certain shareholders holding the Company's shares as cross-shareholdings through the off-auction own share repurchase trading system (ToSTNeT-3).

2. Method of purchase

   At 8:45 a.m. on November 2, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price (including the final special quote) for today, October 30, 2026 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

   The purchase price will be announced separately once today's closing price has been determined.

3. Details of matters related to purchase

(1)	Class of shares to be purchased	The Company's common shares
(2)	Total number of shares to be purchased	1,100,000 shares (maximum) (3.83% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share purchase costs	¥2,600,000,000 (maximum)
(4)	Announcement of results of purchase	The results of the purchase will be announced after completion of the transaction at 8:45 a.m. on November 2, 2026.

(Reference)

Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares):	28,706,103 shares
Number of treasury shares:	1,665,805 shares

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.