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

CHUBU SHIRYO CO., LTD. (the "Company") released the "Notice of the Purchase of Treasury Shares and the Repurchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)" today. The Company hereby announces that the purchase price has been determined at ¥2,132, which is today's closing price.

1. 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	¥2,345,200,000 (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.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(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.