

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.

May 14, 2026

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
Inquiries: Yasuo Saito, Director,
Managing Executive Officer
(TEL: +81-776-51-3535)

Notice Regarding Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

MAEDAKOSEN CO., LTD. (the “Company”) resolved, at a meeting of its Board of Directors held on May 14, 2026, the repurchase of the Company’s shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act. The company hereby announces that it determined the specific method of purchase for a portion of the shares today, as described below.

1. Method of repurchase

At 8:45 a.m. on May 15, 2026, the Company will place an order to purchase shares through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the today’s (May 14, 2026) closing price of 1,876 yen (including the final special quote). (No changes to other trading systems or trading time will be made.)

The purchase order will apply only to the specified transaction time.

2. Details of repurchase

- (1) Class of shares to be repurchased: Common shares of the Company
- (2) Total number of shares to be repurchased: Up to 500,000 shares
(0.74% of total number of issued shares (excluding treasury shares))
- (3) Announcement of results of the repurchase: The results of the repurchase will be announced after the close of trading at 8:45 a.m. on May 15, 2026.

(Note 1) There will be no change in the shares. Note, however, that part or all of the acquisition may not be carried out depending on the 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 acquired.

(Note 3) The Company has been informed by Mr. Yukitoshi Maeda, who serves as Chairman and Representative Director of the Company, that he intends to sell common shares of the Company that he holds.

(For reference)

Details of resolution on the share repurchase at the meeting of the Board of Directors held on May 14, 2026

- | | | |
|-----|---|--|
| (1) | Class of shares to be repurchased: | Common shares of the Company |
| (2) | Total number of shares to be repurchased: | Up to 500,000 shares
(0.74% of total number of issued shares (excluding treasury shares)) |
| (3) | Total amount of shares to be repurchased: | Up to 1 billion yen |
| (4) | Period of repurchase: | May 15, 2026 to September 30, 2026 |
| (5) | Method of repurchase: | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) |