July 31, 2026

To whom it may concern:

Company: KOMATSU MATERE Co., Ltd.
Name of Representative: Daisuke Nakayama, President
(Code No. 3580 TSE Prime Market)
Contact: Shigeyuki Nakamura, Director, Head of Corporate Planning Office
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Notice Regarding Acquisition of Shares of UNIF & CO., LTD. (Making It a Subsidiary)

The Company hereby announces that, at a meeting of the Board of Directors held on July 31, 2026, it resolved, as outlined below, to acquire shares of UNIF & CO., LTD. and make it a subsidiary.

1. Reason for the share acquisition

UNIF & CO., LTD. engages in the planning, manufacturing, sale, and leasing of uniforms for companies and schools, and its strengths are its design capabilities, proposal capabilities, and customer relationships.

By combining the Group's materials capabilities, financial strength, sales channels, and production scale, complementarity in both the horizontal and vertical aspects of the value chain will become possible, and the Group will seek to strengthen its competitiveness in high-value-added markets.

2. Overview of the subsidiary to be acquired (UNIF & CO., LTD.)

(1)	Name	UNIF & CO., LTD.	
(2)	Location	4-4-8 Ushita-shinmachi, Higashi-ku, Hiroshima City, Hiroshima Prefecture	
(3)	Title and name of representative	Representative Director: Atsunori Miyauchi	
(4)	Business activities	Planning, manufacturing, sale, and leasing of uniforms for companies and schools	
(5)	Share capital	37,523,135 yen	
(6)	Date of establishment	April 26, 1977	
(7)	Relationship between the listed company and the company	Capital relationship	There are no capital relationships requiring disclosure between the Company or its related parties and the Company.
		Personnel relationship	There are no personnel relationships requiring disclosure between the Company or its related parties and the Company.
		Business relationship	There are no business relationships requiring disclosure between the Company or its related parties and the Company.
(8)	Operating results and financial position of the company for the most recent three fiscal years		

Fiscal year	FY2/2024	FY2/2025	FY2/2026
Net assets	169 million yen	162 million yen	169 million yen
Total assets	800 million yen	816 million yen	778 million yen
Net assets per share	504,133.0 yen	537,251.5 yen	562,461.5 yen
Net sales	509 million yen	591 million yen	405 million yen
Operating profit	29 million yen	34 million yen	15 million yen
Ordinary profit	26 million yen	30 million yen	11 million yen
Profit attributable to owners of parent	19 million yen	8 million yen	7 million yen
Earnings per share	59,168.7 yen	27,117.3 yen	25,209.9 yen
Dividend per share	0 yen	0 yen	0 yen

3. Overview of the counterparty to the share acquisition

(1)	Name	Atsunori Miyauchi
(2)	Address	Hiroshima Prefecture
(3)	Relationship between the listed company and the individual	Not applicable.

4. Number of shares to be acquired, acquisition price, and number of shares held before and after the acquisition

(1)	Number of shares held before the acquisition	0 shares (Number of voting rights: 0) (Percentage of voting rights held: 0.0%)
(2)	Shares to be acquired	302 shares (Number of voting rights: 302)
(3)	Acquisition price	The acquisition price will not be disclosed due to the Company's confidentiality obligation to the counterparty. However, it was determined and agreed upon as a reasonable price calculated by the Company based on objective standards. The total planned consideration for the acquisition does not meet the disclosure criteria.
(4)	Number of shares held after the acquisition	302 shares (Number of voting rights: 302) (Percentage of voting rights held: 100.0%)

5. Schedule

(1)	Date of resolution by the Board of Directors	July 31, 2026
(2)	Date of execution of the agreement	July 31, 2026
(3)	Date of execution of the share transfer	August 5, 2026 (scheduled)

6. Future outlook

The impact of this share acquisition on the Company's consolidated financial results for the current consolidated fiscal year is currently under review. If it becomes necessary to revise the earnings forecast or any matter requiring disclosure arises in the future, the Company will promptly disclose it.

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