

July 21, 2026

To whom it may concern:

Company: KOMATSU MATERE Co.,Ltd.
Name of Daisuke Nakayama,
Representative: President
(Code No. 3580 TSE Prime Market)
Contact: Shigeyuki Nakamura,
Director, Head of Corporate Planning Office
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

The Company hereby announces that payment for the disposal of treasury shares as part of the "Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation" dated June 24, 2026, has been completed today.

(1) Disposal date	July 21, 2026
(2) Class and number of shares to be disposed of	Common shares of the Company – 62,998 shares
(3) Disposal price	698 yen per share
(4) Total disposal amount	43,972,604 yen
(5) Method of offer or disposal	Method of allotting specified restricted stock
(6) Method of contribution	Contribution of monetary compensation claim in kind
(7) Allottees, number of allottees, and number of shares allotted	- Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members): 5 persons, 39,968 shares - Executive Officers: 9 persons, 23,030 shares

END