

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, Head of Corporate Planning Office (TEL. +81-761-55-8000)

**Notice Regarding the Decision on Matters Relating to the Acquisition of Treasury Shares
and the Cancellation of Treasury Shares**

(Acquisition of treasury shares pursuant to the provisions of Article 165, paragraph (2) of the Companies Act as provided for in the articles of incorporation, and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

At the meeting of the Board of Directors held today, the Company resolved, pursuant to the provisions of Article 156 of the Companies Act as applied under Article 165, paragraph (3) of the same act, matters relating to the acquisition of treasury shares, and, pursuant to the provisions of Article 178 of the Companies Act, to cancel treasury shares. Accordingly, notice is hereby given as follows.

1. Reasons for conducting the acquisition and cancellation of treasury shares

To improve capital efficiency and further enhance returns to shareholders, while enabling flexible capital policies responsive to changes in the management environment.

2. Content of matters relating to the acquisition

- | | |
|--|---|
| (1) Type of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 2 million shares (maximum)
(5.0% of the total number of issued shares (excluding treasury shares)) |
| (3) Total amount of shares acquired: | 1.7 billion yen (maximum) |
| (4) Acquisition period: | From November 1, 2025, to October 31, 2026 |
| (5) Acquisition method: | Market purchase on the Tokyo Stock Exchange |

3. Content of matters relating to the cancellation

- | | |
|---------------------------------------|--|
| (1) Type of shares to be cancelled: | Common stock of the Company |
| (2) Number of shares to be cancelled: | 3.9 million shares
(ratio to the total number of issued shares (including treasury shares) before cancellation: 9.0%) |
| (3) Scheduled cancellation date: | November 14, 2025 |

(Reference) Status of treasury shares held as of September 30, 2025

- | | |
|--|-------------------|
| · Total number of issued shares (excluding treasury shares): | 39,221,162 shares |
| · Number of treasury shares: | 3,919,837 shares |

END