November 4, 2025

To whom it may concern:

Company:	KOMATSU MATERE Co.,Ltd.
Name of Representative:	Nakayama Daisuke, President (Code No. 3580 TSE Prime Market)
Contact:	Shigeyuki Nakamura, Director, Head of Corporate Strategy Planning Office (TEL. +81-761-55-8000)

Notice Regarding the Status and Completion of the Acquisition of Treasury Shares

(Acquisition of treasury shares based on the Articles of Association according to Article 165, Paragraph 2 of the Companies Act)

We want to provide the following notice regarding the acquisition of treasury shares according to Article 156 of the Companies Act, as applied under Article 165, Paragraph 3 of the same act. With this acquisition, all acquisitions of treasury stock that were approved at the Board of Directors' meeting held on October 30, 2024, have been completed.

1. Type of shares acquired:	Common stock of the Company
2. Acquisition period:	from October 1, 2025 to October 31, 2025
3. Total number of shares acquired:	105,500 shares
4. Total acquisition cost:	89,034,600 yen
5. Acquisition method:	Market purchase on the Tokyo Stock Exchange

(For reference)

1. Details of the resolution passed at the Board of Directors meeting held on October 30, 2024

(1) Type of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	1.3 million shares (maximum) (3.2% of the total number of issued shares (excluding treasury shares))
(3) Total amount of shares acquired:	1 billion yen (maximum)
(4) Acquisition period:	From November 1, 2024, to October 31, 2025

2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of October 31, 2025)
   (1) Total number of shares acquired: 1,277,800 shares
   (2) Total amount of shares acquired: 999,930,900 yen

END