

December 1, 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 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.

- | | |
|-------------------------------------|---------------------------------------------|
| 1. Type of shares acquired: | Common stock of the Company |
| 2. Acquisition period: | from November 1, 2025 to November 30, 2025 |
| 3. Total number of shares acquired: | 167,300 shares |
| 4. Total acquisition cost: | 138,461,400 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, 2025

- | | |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------|
| (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 |

2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of November 30, 2025)

- | | |
|--------------------------------------|-----------------|
| (1) Total number of shares acquired: | 167,300 shares |
| (2) Total amount of shares acquired: | 138,461,400 yen |

END