

To whom it may concern:

Company: KOMATSU MATERE Co.,Ltd.
 Name of Daisuke Nakayama,
 Representative: President
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Notice Regarding Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

KOMATSU MATERE Co.,Ltd. (the “Company”) hereby announces that, with respect to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied with the necessary modifications under Article 165, Paragraph 3 of the same Act, as announced on October 30, 2025, it has determined the specific method of acquisition as set forth below.

1. Method of acquisition

At 8:45 a.m. on March 6, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 860yen (including final special quote) for today, March 5, 2026 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	150,000 shares
(3) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on March 6, 2026

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

END

(Reference) Details of resolution concerning acquisition of Treasury Shares (released 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)	
(3) Total amount of share acquisition costs	1.7 billion yen (maximum)	
(4) Status of progress	(As of February 28,2026)	
	Total number of shares acquired	610,100 shares
	Total amount of shares acquired	523,616,600yen