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May 12, 2025

Company name: MatsukiyoCocokara & Co.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 3088
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President and Representative Director
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**Notice Concerning Results of Share Repurchase
Through Off-Auction Share Repurchase Trading System (ToSTNeT-3) and
Completion of Repurchase of Own Shares and Cancellation of Treasury Shares**

MatsukiyoCocokara & Co. (hereinafter referred to as "the Company") has purchased the Company's own shares, as announced on May 9, 2025, as below.

The Company also announces the completion of share buybacks pursuant to the Board of Director's resolution on May 9, 2025 as a result of today's repurchase, and the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act, which was resolved by the Board of Directors held on the same day, will be carried out as follows.

1. Reason for the acquisition of own shares and cancellation of treasury shares

The Company positions shareholder returns as one of its highest management priorities. Under the Company's shareholder return policy, the Company will repurchase its own shares to improve capital efficiency and further enhance shareholder returns and will cancel its own shares to allay concerns about dilution of future shares.

2. Overview of the acquisition

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	5,399,800 shares (1.34% of total number of shares issued and outstanding (excludes treasury stock))
(3) Acquisition price	14,471,464,000 yen
(4) Acquired date	May 12, 2025
(5) Acquisition method	Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of Tokyo Stock Exchange

3. Details of the cancellation

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	5,399,800 shares (1.34% of total number of shares issued and outstanding (excludes treasury stock) before cancellation)
(3) Total number of shares outstanding after cancellation	410,275,830 shares
(4) Planned cancellation date	June 10, 2025

[Reference]

1. Details of the resolution of the Board of Directors held on May 9, 2025, to repurchase shares

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	5,700,000 shares (maximum) 1.41% of total number of shares issued and outstanding (excludes treasury stock))
(3) Total purchase price of shares	15,276 million yen (maximum)
(4) Publication of acquisition results	The announcement will be made after the close of trading on May 12, 2025, at 8:45 a.m.

2. Details of the resolution of the Board of Directors held on May 9, 2025, to cancel treasury shares

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	5,399,800 shares (1.34% of total number of shares issued and outstanding (excludes treasury stock))
(3) Planned cancellation date	June 10, 2025