



September 4, 2026

Company name: Godo Steel, Ltd.
(URL: <https://www.godo-steel.co.jp/>)

Representative: Shinji Minobe, Representative Director and President
(Securities code: 5410; Prime Market of Tokyo Stock Exchange)

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**Notice Concerning the Results of Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

Godo Steel, Ltd. (the “Company”) hereby announces the results of its acquisition of treasury shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the Company’s Articles of Incorporation, as described below.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	176,800 shares
(3)	Total amount of share acquisition costs	¥520,336,000
(4)	Acquisition period	From August 3, 2026 to August 31, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at a meeting of the Board of Directors held on July 31, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 257,000 shares (1.76% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to ¥900 million
(4)	Acquisition period	From August 3, 2026 to October 31, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Total number of shares acquired pursuant to the above resolution (as of August 31, 2026)

(1)	Total number of shares acquired	176,800 shares
(2)	Total amount of share acquisition costs	¥520,336,000