



September 15, 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 Completion 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.

The acquisition of treasury shares in accordance with the resolution approved at a meeting of the Board of Directors held on July 31, 2026 has been completed with the purchase as described below.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	80,200 shares
(3)	Total amount of share acquisition costs	¥250,156,000
(4)	Acquisition period	From September 1, 2026 to September 14, 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 September 14, 2026)

(1)	Total number of shares acquired	257,000 shares
(2)	Total amount of share acquisition costs	¥770,492,000