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October 8, 2026

Company name: Chubu Steel Plate Co., Ltd.
 Name of representative: Daigou Kaneko,
 Representative Director and President
 (Securities code: 5461; Tokyo
 Stock Exchange, Nagoya Stock
 Exchange)
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 Director
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Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Chubu Steel Plate Co., Ltd. (the “Company”) hereby announces the status of the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act as described below.

The Company also announces that all the acquisitions of own shares based on the resolution at the Board of Directors held on May 12, 2026 have been completed.

1. Class of shares to be acquired	Common shares
2. Total number of shares acquired	46,200 shares
3. Total amount of share acquisition costs	98,339,200 yen
4. Acquisition period	From October 1, 2026 to October 7, 2026
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the Board of Directors’ meeting held on May 12, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 900,000 shares (3.32% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 1,700 million yen
(4) Acquisition period	From May 14, 2026 to November 30, 2026

2. Cumulative own shares acquired pursuant to the aforementioned resolution of the Board of Directors’ meeting (as of October 7, 2026)

(1) Total number of shares acquired:	815,900 shares
(2) Total amount of share acquisition cost:	1,699,824,800 yen