



May 9, 2025

Company name: Maruichi Steel Tube Ltd.
Representative: Hiroyuki Suzuki
(Representative Director, Chairman and CEO)
Securities code: 5463
(Tokyo Stock Exchange Prime Market)
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Notice Regarding Decision Relating to Repurchase of Own Shares

(Share repurchase based on the of the Articles of Incorporation Pursuant to
Article 459, Paragraph 1, Item 1 of the Companies Act)

Maruichi Steel Tube Ltd. (the "Company") hereby announces that on May 9, 2025, the Board of Directors decided to repurchase shares of its own common stock pursuant to Article 459, Paragraph 1 of the Companies Act, as follows.

1. Reason for repurchase

This share repurchase is intended to enable flexible implementation of capital policies in response to changes in the business environment.

2. Outline of the repurchase

- | | |
|---|---|
| (1) Type of shares acquired | The Company's common shares |
| (2) Total number of shares acquired | 3,000,000 shares (maximum)
3.92% of the Company's total issued shares outstanding
(excluding treasury stock) |
| (3) Total amount of acquisition costs of the shares | 12,000,000,000 yen (maximum) |
| (4) Acquisition period | From June 23, 2025 to March 31, 2026 |
| (5) Acquisition method | 1. Open-market purchases on the Tokyo Stock Exchange
2. Purchases using the Tokyo Stock Exchange Trading
Network Off-Auction Own Share Repurchase Trading
System (ToSTNeT-3) |

(Reference)

Number of The Company's common shares

(as of April 30, 2025)

- | | | |
|---|------------|--------|
| (1) Total number of shares issued excluding treasury shares | 76,505,961 | shares |
| (2) The number of treasury shares | 7,494,039 | shares |

*Excluding shares owned by Custody Bank of Japan (Trust account), as Employee Stock Ownership Plan Trust (ESOP).