Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 8, 2025

Company name: Name of representative:	Marumae Co., Ltd. Toshikazu Maeda, President and Representative Director (Securities code: 6264; TSE Prime Market)
Inquiries:	Takeshi Shimomai, General Manager of the Administration Department (Email: inquiry_en@marumae.com)

(Progress of the disclosure) Notice Regarding the Completion of the Acquisition of Shares in KM Aluminium Co., Ltd.

Marumae Co., Ltd. (the "Company") hereby announces that, as disclosed in the "Notice Concerning Acquisition of Shares of KM Aluminium Co., Ltd. (Making it a Subsidiary)" dated March 4, 2025, the acquisition of all shares of KM Aluminium Co., Ltd. by KMX Co., Ltd., a special purpose company (SPC) established with 100% funding from the Company, has been completed as detailed below.

Name	KM Aluminium Co., Ltd.
Location	80 Yotsuyama-machi, Omuta City, Fukuoka Prefecture
Job title and name of representative	Haruo Nishizawa, President and Representative Director, Executive Officer
Description of business	Manufacture and sale of aluminum ingots, billets, slabs, alloys, and high-purity aluminum ingots
Share capital	1,363 million yen
Date of establishment	February 9, 1989
Major shareholders and ownership ratios	KMX Co., Ltd. (100.0%)

1. Overview of KM Aluminium Co., Ltd. (as of April 8, 2025)

2. Future Outlook

The Company is currently assessing the impact of this share acquisition on its financial results for the fiscal year ending August 2025 and will disclose details as soon as the impact has been determined. At this time, the Company plans to disclose consolidated financial statements starting from the third quarter of the fiscal year ending August 2025.