

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.

August 18, 2025

Company name: Marumae Co., Ltd.
Name of representative: Toshikazu Maeda, President
and Representative Director
(Securities code: 6264; TSE
Prime Market)
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Department
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Notice Regarding Off-Auction Distribution of Shares

Marumae Co., Ltd. (the “Company”) hereby announces that an off-auction distribution of its shares is scheduled as outlined below.

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|---|--|---|
| 1 | Number of shares scheduled to be distributed | 391,600 shares |
| 2 | Scheduled distribution period | August 25, 2025 (Monday) to September 1, 2025 (Monday) |
| 3 | Distribution price | The price will be determined based on the closing price or the final quoted price on the day before the date the distribution begins. |
| 4 | Maximum purchase order quantity | 5,000 shares per purchaser
(trading unit: 100 shares) |
| 5 | Exchange handling distribution | Tokyo Stock Exchange |
| 6 | Purpose of distribution | In order to improve the distribution of the Company's shares and increase liquidity |

If the distribution becomes difficult due to sudden stock market fluctuations, it may be canceled or postponed.