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August 22, 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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## Notice Regarding Implementation of Off-Auction Distribution of Shares

Marumae Co., Ltd. (the "Company") hereby announces that it will conduct an off-auction distribution of its shares as outlined below.

- |   |  |  |
|---|--|--|
| 1 | Number of shares scheduled to be distributed | 391,600 shares   |
| 2 | Distribution date                            | August 25, 2025 (Monday)   |
| 3 | Distribution price                           | 1,458 yen  |
| 4 | Maximum purchase order quantity              | 5,000 shares per purchaser<br>(trading unit: 100 shares)                               |
| 5 | Exchange handling distribution               | Tokyo Stock Exchange   |
| 6 | Purpose of distribution                      | In order to improve the distribution of the<br>Company's shares and increase liquidity |

### Reference

#### Calculation of the distribution price

Basis date and price: August 22, 2025 (Friday), closing price: 1,503 yen

Discount rate: 2.99%