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August 25, 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 Completion of Off-Auction Distribution of Shares

Marumae Co., Ltd. (the "Company") hereby announces that the off-auction distribution of its shares, which was announced on August 22, 2025 (Friday), has been completed as detailed below.

Distribution date	August 25, 2025 (Monday)
Number of shares	391,600 shares
Distribution price	1,458 yen
Maximum purchase order quantity	5,000 shares

### Reference

The announcement made on August 22, 2025 (Friday) was as follows:

- 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  
(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