



November 10, 2025

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
(Tel: 06-6946-1600)

Notice Regarding Retirement of Treasury Shares

MARUKA FURUSATO Corporation hereby announces that its Board of Directors resolved in a meeting today to retire treasury shares under Article 178 of the Companies Act

- | | |
|---|---|
| 1. Class of shares to be retired | Common shares |
| 2. Total number of shares to be retired | 845,329 shares
(3.4% of the total number of issued shares outstanding) |
| 3. Retirement date | November 28, 2025 |

(Reference)

Number of issued and outstanding shares after retirement: 24,298,313 shares

-End-