

October 16 2025

Company name: Matsuya Co., Ltd.

Name of representative:

Takehiko Furuya,Representative Director,
President and Executive Operating
Officer

(Securities code:8237;TSE Prime Market) Inquiries:Yasunori Seki,

Manager, Corporate Communications (Telephone: +81-3-3567-1211)

[Summary]

Notice Regarding the Purchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

At the Board of Directors meeting held on October 9, 2025, we resolved to purchase treasury stock pursuant to the provisions of our Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act. We hereby announce that we have decided today on the specific method of purchase.

For details, please refer to the original document in Japanese.