



December 1 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)

Notice Regarding the Status of Share Repurchases (Share Repurchases Pursuant to the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

We hereby announce that we have repurchased our own shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act as follows:

Details

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 494,700 shares
- (3) Total acquisition cost: ¥873,677,200
- (4) Acquisition period: November 1, 2025 to November 30, 2025
- (5) Acquisition method: Open market purchase on the Tokyo Stock Exchange

(Reference)

〈Resolution regarding matters related to the repurchase of treasury stock at the Board of Directors meeting held on October 9, 2025〉

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 2,400,000 shares (maximum)
- (Percentage of total issued shares (excluding treasury stock): 4.52%)

- (3) Total acquisition cost: ¥4,000,000,000 Yen (Maximum)
- (4) Repurchase Period: October 10, 2025 - April 30, 2026
- (5) Repurchase Method: Market purchases, including off-auction treasury stock repurchases on the Tokyo Stock Exchange (ToSTNeT-3)

<Cumulative total of treasury stock repurchased pursuant to the above resolution (as of November 30, 2025)>

- (1) Total number of shares acquired: 2,009,500 shares
- (2) Total acquisition price: 3,459,834,500 yen

End