



December 10 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 and Completion of the Share Repurchase (Share Repurchase 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 carried out the share repurchase pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act as follows.

We also announce that with the acquisition of the following shares, the share repurchase pursuant to the resolution of the Board of Directors meeting held on October 9, 2025, has been completed.

Details

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares acquired: 293,800 shares
- (3) Total acquisition cost: ¥540,068,800
- (4) Acquisition period: December 1, 2025 - December 9, 2025
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference)

〈Resolutions Regarding Share Repurchases at the Board of Directors Meeting Held on October 9, 2025〉

- (1) Type of Shares to be Repurchased: Common stock of the Company

- (2) Total Number of Shares to be Repurchased: 2,400,000 shares (maximum)
(Percentage of Total Issued Shares (excluding treasury stock): 4.52%)
- (3) Total Acquisition Price: ¥4,000,000,000 (maximum)
- (4) Acquisition Period: October 10, 2025 - April 30, 2026
- (5) Acquisition Method: Market purchases, including off-floor treasury stock repurchases on the Tokyo Stock Exchange (ToSTNeT-3)

<Total amount of treasury stock acquired pursuant to the above resolution
(as of December 9, 2025)>

- (1) Total number of shares acquired: 2,303,300 shares
- (2) Total acquisition cost: ¥3,999,903,300

End