August 4, 2026

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange, Prime Market)
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Notice Regarding the Establishment of a Limit for the Acquisition of Treasury Shares

(Acquisition of treasury share in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. (the "Company") hereby announces that it has resolved at its Board of Directors meeting held on August 4, 2026, to establish a limit for the acquisition of treasury shares in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

1. Reason for purchase of treasury shares

The Company has a policy of flexibly acquiring treasury shares to enhance capital efficiency and shareholder value while comprehensively taking into account factors such as the optimal capital structure, financial position and stock price level. Through May 15, 2027, the Company has set a 20 billion yen buyback limit to address situations such as those in which future profitability is not fully reflected in the share price.

2. Details of matters relating to the acquisition of treasury shares

(1) Class of shares to be acquired	Common stock
(2) Total number of shares that may be acquired	Up to 10 million (5.58% of the total number of shares issued, excluding treasury shares as of July 31, 2026)
(3) Total value of acquired shares	Up to 20 billion yen
(4) Acquisition period	From August 10, 2026, to May 15, 2027

(Reference) Status of treasury shares as of July 31, 2026

Total number of issued shares, excluding treasury shares	179,054,021
Number of treasury shares	4,606,396

(Note) The number of treasury shares includes 133,280 shares held by the Executive Compensation BIP Trust and the Stock Grant ESOP Trust.