



November 1, 2023

To whom it may concern:

Company name: Matsuda Sangyo Co., Ltd.
Representative: Yoshiaki Matsuda
President
Exchanges listed on: Tokyo Stock Exchange (Prime Market)
Company code: 7456
Inquiries: Yoshinori Tanaka
Executive Officer / General Manager of CSR IR Dept.
(Tel: +81-3-5381-0728)

Notice Regarding the Status and Completion of Share Buyback

(Share buyback pursuant to the provisions of Article 165, Paragraph 2 of the Corporation Law of Japan)

Matsuda Sangyo Co., Ltd. announces the status of repurchase of its own shares pursuant to Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act.

We also announce the completion of the Company's repurchase of its own shares pursuant to the resolution approved at the board of directors held on August 10, 2023. Brief details are provided as follows.

- (1) Type of shares repurchased : Common shares
- (2) Total number of shares repurchased : 94,900 shares
- (3) Total amount of repurchase price : 231,443,600 yen
- (4) Period of repurchase : From October 1, 2023 to October 31, 2023
- (5) Method of repurchase : Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on August 10, 2023

- (1) Type of shares repurchased : Common shares
- (2) Total number of shares repurchased : Up to 200,000 shares
Equivalent to 0.77% of shares outstanding (excluding own shares)
- (3) Total amount of repurchase price : Up to 400 million yen
- (4) Period of repurchase : From September 1, 2023 to October 31, 2023

2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors held on August 10, 2023

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|-----|------------------------------------|---|-----------------|
| (1) | Total number of shares repurchased | : | 168,200 shares |
| (2) | Total amount of repurchase price | : | 399,933,700 yen |

3. Number of own shares held as of October 31, 2023

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|-----|--|---|-------------------|
| (1) | Total number of outstanding (excluding own shares) | : | 25,917,332 shares |
| (2) | Own shares | : | 991,249 shares |