



November 10, 2025

Company name: Maruichi Steel Tube Ltd.
Representative: Hiroyuki Suzuki
(Chairman Representative Director and CEO)
Securities code: 5463
(Tokyo Stock Exchange Prime Market)
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Notice Regarding the Purchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System(“ToSTNeT-3”)

Maruichi Steel Tube Ltd. (the “Company”) hereby announces that, following the resolution adopted at the meeting of the Board of Directors held on May 9, 2025, regarding the acquisition of its own shares pursuant to the provisions of Article 459, Paragraph 1, Item (i) of the Companies Act of Japan and the Articles of Incorporation of the Company, the specific method of its planned share repurchase(the “Purchase”) has been determined as described below.

1. Method of the Purchase

The commission of repurchase at today's closing price of ¥1,307.5 will take place through brokerage on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), at 8:45 a.m. on Nov 11, 2025, with no other changes made to the trading system or time. Purchase orders shall be limited to orders made only within the applicable trading time.

2. Details of the Purchase

- | | |
|--|---|
| (1) Type of shares | The Company's common shares |
| (2) Total number of shares to be repurchased (maximum) | 3,500,000 shares |
| (3) Announcement of the results of the Purchase | The results of the share repurchase will be announced following the completion of the trade at 8:45 am. on Nov 11, 2025 |

*1) No changes will be made to the number of shares to be acquired. Depending on market environment and other factors, all or a portion of the share repurchase may not be implemented.

*2) Repurchase will be made with sell orders corresponding to the number of shares to be purchased.

(Reference)

1. Details of the Resolution of the Board of Directors Passed on May 9, 2025

- | | |
|---|---|
| (1) Type of shares | The Company's common shares |
| (2) Total number of shares to be repurchased | 9,000,000 shares (maximum) ※
3.92% of the Company's total issued shares outstanding (excluding treasury stock) |
| (3) Total amount of acquisition costs of the shares | 12,000,000,000 yen (maximum) |
| (4) Acquisition period | From June 23, 2025 to March 31, 2026 |
| (5) Acquisition method | 1.Open-market purchases on the Tokyo Stock Exchange
2.Purchases using the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(※)At a meeting of the Board of Directors held on July 7, 2025, the Company resolved to split its common stock at a ratio of 1 to 3 shares with the effective date set as Oct 1, 2025. Accordingly, among the details of the latest stock buyback, the total number of shares to be acquired has been amended. The amendment has been incorporated into the details shown above.