August 4, 2025

Each Rank

Company Name Maruyama Manufacturing Co., Ltd.
Maruyama Manufacturing Co., Ltd. President and CEO
Uchiyama Goji
(Code: 6316 Tokyo Stock Exchange Standard Market) Contact
Executive Vice President and General Manager of the
Management Division Takatori
Ryo
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Notice Regarding the Status of Treasury Stock Acquisition

(Acquisition of Treasury Stock Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

We hereby notify you of the status of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by way of

substitution pursuant to Article 165, Paragraph 3 of the same Act, as resolved at the Board of Directors meeting held on February 10, 2025.
and Article 156 of the same Act as applied by the aforementioned provision, and hereby notify you of the status of such acquisition as follows:

Details

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	13,600 shares
(3) Total acquisition cost of the shares	27,600,900 yen
(4) Period of acquisition of shares	July 1, 2025 to July 31, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(For reference)

1. Content of the resolution regarding the acquisition of treasury shares (announced on February 10, 2025)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total Number of Shares to Be Acquired	141,400 shares (maximum)
	(3.38% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition price of the shares	320 million yen (maximum)
(4) Period for acquisition of shares	From February 12, 2025, to October 10, 2025

2. Cumulative total of treasury shares acquired pursuant to the above board resolution (as of July 31, 2025)

(1) Total number of shares acquired	116,300 shares
(2) Total acquisition cost of shares	231,304,100 yen

above