

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 9, 2026

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.  
Representative: Hirotugu Okada, President  
(Securities Code: 9068, Prime  
Market of Tokyo Stock Exchange)  
Contact: Hiroshi Aida, Executive Officer  
and General Manager of General  
Affairs Dept.  
(Tel: +81-45-671-5796)

**Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury  
Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)  
(Acquisition of Treasury Shares Under the Provisions of the Articles of  
Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the  
Companies Act and Repurchase of Treasury Shares Through Off-Auction Own  
Share Repurchase Trading System (ToSTNeT-3))**

Maruzen Showa Unyu Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of its Board of Directors held on February 9, 2026, to acquire its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, and has resolved the specific method of acquisition.

1. Reason for the acquisition of treasury shares  
To improve capital efficiency and enable flexible capital policy implementation in response to changes in the business environment.
2. Method of acquisition of treasury shares  
At 8:45 a.m. on February 10, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥8,790(including final special quote) for today, February 9, 2026 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	250,000 shares (maximum) (Ratio to the total number of shares issued excluding treasury shares: 1.26%)
(3) Total amount of share acquisition costs	¥2,197,500,000 (maximum)
(4) Announcement of acquisition results	The acquisition results will be announced after completion of the transaction at 8:45 a.m. on Tuesday, February 10, 2026.

(Note 1) No change will be made to the number of shares specified above. However, there is a possibility that some or all of the shares may not be acquired due to factors such as market trends.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Total number of treasury shares held as of January 31, 2026

- Total number of issued shares (excluding treasury shares) 19,852,738 shares
- Number of treasury shares 765,506 shares