



October 2, 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
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Notice Regarding Status of Share Buyback

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

On August 10, 2023, the Board of Directors of Matsuda Sangyo Co., Ltd. decided to repurchase its own shares pursuant to Article 156 of the Corporation Law in accordance with provisions set out in Article 165, Paragraph 3 of the Corporation Law. The status of the share buyback during the period from September 1, 2023 to September 30, 2023 was as follows:

- (1) Repurchase period: From September 1, 2023 to September 30, 2023
- (2) Total number of shares repurchased: 73,300 shares
- (3) Total amount repurchased: 168,490,100 yen

(Reference)

Resolution passed by the board of directors on August 10, 2023

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