



May 18, 2026

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange,
Prime Market)
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Notice of Results and Completion of Acquisition of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. hereby announces the results of the acquisition of treasury shares in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows:

Also, our company hereby announces that the acquisition of treasury shares in accordance with the resolution of the Board of Directors meeting held on November 11, 2025, has finished with this.

Please note that regarding this acquisition of treasury shares, since we decided to acquire Treasury shares only when future profitability is not sufficiently reflected in the stock price, we did not reach the maximum total number of shares or total acquisition price in the resolution.

1. Class of acquired shares	Common stock
2. Total number of acquired shares	550,500
3. Total value of acquired shares	1,645,094,900 yen
4. Acquisition period	From May 1, 2026 to May 15, 2026
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

Resolution of the Board of Directors meeting held on November 11, 2025

(1) Class of shares to be acquired	Common stock
(2) Total number of shares that may be acquired	Up to 10 million shares (5.55% of the total number of shares issued, excluding treasury shares as of October 31, 2025)
(3) Total value of acquired shares	Up to 20 billion yen
(4) Acquisition period	From November 17, 2025 to May 15, 2026

2. Total number of shares acquired in accordance with the above resolutions of the Board of Directors (as of May 15, 2026)

(1) Total number of acquired shares	1,240,600 (progress rate: 12.41%)
(2) Total value of acquired shares	3,707,664,850 yen (progress rate: 18.54%)