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August 8, 2025

To Whom It May Concern

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, CEO & President
(Securities Code: 4971, TSE Prime Market)
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Notice Regarding Retirement of Treasury Stock

(Retirement of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

The Company resolved at the Board of Directors' meeting held on August 8, 2025 to retire treasury stock pursuant to the provisions of Article 178 of the Companies Act, as described below.

The number of shares to be retired this time is all of the treasury stock acquired through market purchases on the Tokyo Stock Exchange from May 13, 2025 to July 31, 2025 based on the resolution of the Board of Directors dated May 12, 2025.

Details

- | | |
|--|------------------------------|
| 1. Class of shares to be retired | Common shares of the Company |
| 2. Total number of shares to be retired | 500,000 shares |
| (Percentage of the total number of issued shares before retirement: 2.49%) | |
| 3. Planned date of retirement | August 29, 2025 |

(Reference)

Total number of issued shares after retirement	19,571,093 shares
Number of treasury stock after retirement	1,181,912 shares