



June 9, 2026

## 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 Policy on Reduction of Investment Unit

### 1. Approach to Reduction of Investment Unit

Matsuda Sangyo Co., Ltd. (the "Company") recognizes that a reduction of the investment unit is an effective measure for expanding the investor base, including individual investors, and for promoting activity in the stock market.

### 2. Policy on Reduction of Investment Unit

With respect to the reduction of the investment unit, the Company regards this as an important management issue and will continue to deliberate the matter while comprehensively taking into account such factors as future trends in the stock market, movements in the share price and trading volume of the Company's shares, changes in the shareholder composition, and the potential effect on enhancing corporate value.

\*This disclosure is made pursuant to Rule 409 of the Securities Listing Regulations established by the Tokyo Stock Exchange (Disclosure of Lowering Investment Units), as the investment unit of the Company's shares was 500,000 yen or more as of March 31, 2026.