

Note: The original disclosure in Japanese was released on April 1, 2024 at 12:30 (GMT +9).



April 1, 2024

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Tohru Takahashi,
Representative Director and President
(Securities code: 6592)
Contact: Keiichi Hagita,
Executive Officer, Chief Financial Officer
(Tel: +81-47-710-1127)

Announcement of the Status of Purchase of Treasury Stock

(Purchase of treasury stock under the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act)

Mabuchi Motor Co., Ltd. (the “Company”) announces the status of purchase of treasury stock, as described below, pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act.

1. Class of shares purchased: Common stock of the Company
2. Total number of shares purchased: 269,100 shares
3. Total amount of purchase: ¥727,438,200
4. Purchase period: From March 1, 2024 to March 31, 2024
5. Purchase method: Purchase in the open market through discretionary trading

(Reference)

1. Details of resolution pertaining to the purchase of treasury stock and cancellation of treasury stock approved at the board of directors’ meeting held on February 14, 2024.

Details of matters pertaining to the purchase of treasury stock.

- (1) Class of shares to be purchased: Common stock of the Company
- (2) Total number of shares to be purchased: 2,000,000 shares (maximum)
(1.6% of the total number of shares issued [excluding treasury stock])
- (3) Total amount of purchase cost: ¥3.0 billion (maximum)
- (4) Purchase period: February 16, 2024 to June 21, 2024
- (5) Purchase method: Purchase in the open market through discretionary trading

Details of matters pertaining to the cancellation of treasury stock.

- (1) Class of shares to be cancelled: Common stock of the Company
- (2) Number of shares to be cancelled: All shares of treasury stock purchased as stated in above
- (3) Scheduled date of cancellation: to be determined

(The company will notify once the acquisition of treasury stock is completed and the cancellation schedule is decided.)

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2. Total number and value of shares acquired pursuant to the above resolution (as of March 31, 2024)

(1) Total number of shares acquired : 418,300 shares (20.9% against the setting maximum allowance)

(2) Total value of shares acquired : ¥1,136,562,350 (37.9% against the setting maximum allowance)

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