

*Note: The original disclosure in Japanese was released on August 3, 2020 at 12:30 (GMT +9).*



August 3, 2020

Name of company: MABUCHI MOTOR CO., LTD.  
Representative: Hiroo Okoshi,  
Representative Director and President, CEO  
(Securities code: 6592)  
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### 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.

Although the economic outlook is quite uncertain due to the spread of infection of COVID-19, the Company will flexibly purchase treasury stock in consideration of the situation of cash flows.

1. Class of shares purchased: Common stock of the Company
2. Total number of shares purchased: 0 shares
3. Total amount of purchase: ¥0
4. Purchase period: From July 1, 2020 to July 31, 2020

#### (Reference)

1. Details of resolution pertaining to the purchase of treasury stock approved at the board of directors’ meeting held on February 13, 2020

- (1) Class of shares to be purchased : Common stock of the Company
- (2) Total number of shares to be purchased : 1,200,000 shares (maximum)  
(1.8% of the total number of shares issued [excluding treasury stock])
- (3) Total amount of purchase cost : ¥3.0 billion (maximum)
- (4) Purchase period : From February 14, 2020 to December 31, 2020

2. Total number and value of shares acquired pursuant to the above resolution (as of July 31, 2020)

- (1) Total number of shares acquired : 0
- (2) Total value of shares acquired : JPY 0

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