

Note: The original disclosure in Japanese was released on January 5, 2021 at 12:30 (GMT +9).



January 5, 2021

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Hiroo Okoshi,
Representative Director and President, CEO
(Securities code: 6592)
Contact: Takayuki Kokon,
Executive Officer, Manager - Corporate
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Announcement of the Status and the End 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.

Company announces the end of the purchase to the above resolution. During the latter half of the purchase period, Company's share price had been on an upward trend. In addition, Company suspended the share purchase during the period when the Company held material nonpublic information in order to avoid violations of insider trading regulations. As a result, the purchase period ended without any purchase of shares.

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 December 1, 2020 to December 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
 - (5) Purchases method : Purchase in the open market through discretionary trading

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

(1) Total number of shares acquired : 517,400 shares (43.1% against the setting maximum allowance)

(2) Total value of shares acquired : ¥1,924,071,000 (64.1% against the setting maximum allowance)

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