

Note: The original disclosure in Japanese was released on December 16, 2021 at 12:30 (GMT +9).



December 16, 2021

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Hiroo Okoshi,
Representative Director and President, CEO
(Securities code: 6592)
Contact: Tadahito Iyoda,
Director, Executive Officer, General Manager -
Corporate Communication Department
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Announcement of the Status and Completion 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. The purchase of treasury stock pursuant to the resolution of the meeting of the board of directors held on February 12, 2021 has completed as a result of the purchase below.

1. Class of shares purchased: Common stock of the Company
2. Total number of shares purchased: 111,100 shares
3. Total amount of purchase: ¥418,246,500
4. Purchase period: From December 1, 2021 to December 15, 2021
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 12, 2021.

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: 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: February 15, 2021 to December 30, 2021
- (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: December 30, 2021

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2.Total number and value of shares acquired pursuant to the above resolution (as of December 15, 2021)

(1) Total number of shares acquired : 719,400 shares (59.9% against the setting maximum allowance)

(2) Total value of shares acquired : ¥ 2,999,683,500 (99.9% against the setting maximum allowance)

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