

*Note: The original disclosure in Japanese was released on April 11, 2022 at 10:00 (GMT +9).*



April 11, 2022

Name of company: MABUCHI MOTOR CO., LTD.  
Representative: Shinichi Taniguchi,  
Representative Director and President, COO  
(Securities code: 6592)  
Contact: Hiroaki Watanabe,  
Executive Officer, Senior General Manager -  
Corporate Planning Headquarters  
(Tel: +81-47-710-1107)

### Notice Regarding Determination of the Date for Cancellation of Treasury Stock

Mabuchi Motor Co., Ltd. (hereinafter, the “Company”) announces that it has decided the date of cancellation of all treasury stock acquired based on the resolution of the Board of Directors' meeting held on February 14, 2022, which was undecided in the " Announcement of Determination of Matters Pertaining to Purchase of Treasury Stock and Cancellation of Treasury Stock " disclosed on February 14, 2022, as follows.

Scheduled date of cancellation: April 15, 2022

(Reference)

Class of shares to be cancelled: Common stock of the Company

Number of shares to be cancelled: 766,700 shares

Total number of outstanding shares after cancellation: 67,076,362 shares

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