



August 10, 2023

Name of company: MABUCHI MOTOR CO., LTD.
 Representative: Shinichi Taniguchi
 Representative Director and President, COO
 (Securities code: 6592)
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Notice Regarding Revision of Dividend Forecast for the Fiscal Year Ending December 2023 (Including Commemorative Dividend on 70th Anniversary of the Company's Establishment)

Mabuchi Motor Co., Ltd. (the "Company") announces that it has resolved at the Board of Directors meeting held on August 10, 2023 to revise the year-end dividend forecast for the fiscal year ending December 31, 2023.

(1) Revision of year-end dividend forecasts

	Dividends per share		
	2 nd quarter-end	Year-end	Total
Previous Forecast	Yen 67.00	Yen 68.00	Yen 135.00
Revised Forecast		83.00 (special dividend 53.00) (commemorative dividend 15.00)	150.00 (special dividend 105.00) (commemorative dividend 15.00)
Actual Results	67.00		
(Reference) Actual Result for Fiscal Year Ended December 31, 2022	67.00	68.00	135.00

(2) Reason for the revision of the dividend forecast

In January 2024, we will celebrate the 70th anniversary of the company's establishment. We would like to express our sincere gratitude to all our shareholders and other related parties for your longstanding support.

On February 14, 2023, we announced that the dividend forecast for the current fiscal year of 135.00 yen per share (ordinary dividend of 30.00 yen and special dividend of 105.00 yen), which will continue to be a record-high, as a temporary measure on the premise of future performance improvement.

This time, we have decided to add a commemorative dividend of 15.00 yen to the year-end dividend forecast to mark the annual dividend of 150.00 yen (ordinary dividend of 30.00 yen, special dividend of 105.00 yen, and commemorative dividend of 15.00 yen), which is a record high.

The breakdown is as follows: the second quarter end dividend of 67.00 yen (ordinary dividend of 15.00 yen, special dividend of 52.00 yen) and the year-end dividend of 83.00 yen (ordinary dividend of 15.00 yen, special dividend of 53.00 yen, commemorative dividend of 15.00 yen) will be scheduled.

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