

Note: The original disclosure in Japanese was released on October 2, 2023 at 12:30 (GMT +9).



October 2, 2023

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Shinichi Taniguchi,
Representative Director and President, COO
(Securities code: 6592)
Contact: Keiichi Hagita,
Executive Officer, Chief Financial Officer
(Tel: +81-47-710-1127)

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.

1. Class of shares purchased: Common stock of the Company
2. Total number of shares purchased: 331,500 shares
3. Total amount of purchase: ¥1,504,231,900
4. Purchase period: From September 1, 2023 to September 30, 2023
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 August 10, 2023.

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: August 15, 2023, to December 22, 2023
- (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: undecided
(The company will notify once the acquisition of treasury stock is completed and the cancellation schedule is decided.)

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2.Total number and value of shares acquired pursuant to the above resolution (as of September 30, 2023)

(1) Total number of shares acquired : 331,500 shares (27.63% against the setting maximum allowance)

(2) Total value of shares acquired : ¥1,504,231,900 (50.14% against the setting maximum allowance)

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