



November 22, 2023

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Shinichi TANIGUCHI
Representative Director and President,
COO
(Securities code: 6592)
Contact: Hiroaki WATANABE
Executive Officer, Head of Corporate
Planning Headquarters
(Tel: +81-47-710-1127)

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 August 10, 2023, which was undecided in the "Announcement of Stock Split, Partial Amendments of Articles of Incorporation Resulting and Changes to Shareholder Benefit Program" disclosed on August 10, 2023, as follows.

Scheduled date of cancellation: November 30, 2023

(Reference)

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

Number of shares to be cancelled: 666,100 shares

Total number of outstanding shares after cancellation: 66,410,262 shares

After cancellation, the total number of outstanding shares of the company will be 66,410,262 shares. In addition, based on the "Announcement of Stock Split, Partial Amendments of Articles of Incorporation Resulting and Changes to Shareholder Benefit Program" disclosed on August 10, 2023, one share of common stock will be split into two shares, resulting in a total number of outstanding shares become 132,820,524 shares.

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