



May 15, 2025

To Whom it May Concern

Company name: Mitsui DM Sugar Co., Ltd.  
Company representative: Taku Morimoto,  
Representative Director, President  
(Stock code: 2109 TSE Prime Market)  
Contact person in charge: Masahiko Mori,  
Director, Managing Executive Officer  
(TEL. 81-3-6453-6161)

## **Notice Concerning Stock Repurchase and Cancellation of Treasury Stock**

### **(Stock Repurchase in accordance with the stipulation in article of Incorporation pursuant to 2 of Article 165 of the Companies Act of Japan and cancellation of a part of treasury stock in accordance with Article 178 of the Act)**

Mitsui DM Sugar Co., Ltd. (“the Company”) hereby announces that it has resolved at a meeting of the Board of Directors held on May 15, 2025, to repurchase treasury stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act, and to cancel a part of its treasury stock in accordance with Article 178 of the said Act.

#### **1. Purpose of stock repurchase and cancellation of treasury stock**

To enable the implementation of flexible capital policies in response to changes in the business environment, and to enhance shareholder returns and capital efficiency.

#### **2. Details of repurchase**

- (1) Class of share: Common stock of the Company
- (2) Total number of shares of common stock to be repurchased: Up to 1,200,000 shares  
(Up to 3.7% of the total number of outstanding shares of common stock, excluding treasury stock)
- (3) Total amount: Up to 4,400,000,000 yen
- (4) Period: From May 16, 2025, to May 28, 2025
- (5) Method of acquisition:  
Market repurchases through the Tokyo Stock Exchange, including purchase of own shares  
through off-auction own share trading (ToSTNeT-3) on the Tokyo Stock Exchange

#### **3. Details of cancellation**

- (1) Class of share: Common stock of the Company
- (2) Total number of shares of treasury stock to be cancelled: Total number of treasury stock acquired in accordance with 2. Above
- (3) Scheduled date of cancellation: June 2, 2025

[Reference]

Status of treasury stock as of March 31, 2025

Number of outstanding shares excluding treasury stock: 32,423,412

Number of shares of treasury stock: 216,368

(\*) Number of shares of treasury stock does not include 143,800 shares of the Company held by a stock delivery trust under the remuneration system for directors.