Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 16, 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 Results of Acquisition of Treasury Stock through Off-Auction Own Share Trading (ToSTNeT-3) and Completion of Acquisition of Treasury Stock, and Cancellation of Treasury Stock

Mitsui DM Sugar Co., Ltd. ("the Company") announces that it has completed the acquisition of treasury stock as announced on May 15, 2025, as follows. With the acquisition of treasury stock today, the acquisition of treasury stock based on the resolution of the Board of Directors held on May 15, 2025, has been completed. In addition, the Company hereby announces that the cancellation of treasury stock based on the provisions of Article 178 of the Companies Act of Japan, as resolved by the Board of Directors on the same day, will be implemented as follows.

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: 1,175,000 shares
 - (3) Total amount: 3,842,250,000 yen
 - (4) acquisition date: May 16, 2025
 - (5) Method of acquisition: 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: 1,175,000 shares
 - (3) Scheduled date of cancellation: June 2, 2025

[Reference]

- Details of the Board of Directors' resolution regarding the acquisition of treasury stock (announced on May 15, 2025)
 - (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
- 2. Details of the resolution of the Board of Directors regarding the cancellation of treasury stock (announced on May 15, 2025)
 - (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 1. Above
 - (3) Scheduled date of cancellation: June 2, 2025