

Note: The original disclosure in Japanese was released on August 14, 2025 at 12:30 (GMT +9).



August 14, 2025

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

Announcement of Determination of Matters Pertaining to Purchase of Treasury Stock and Cancellation 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 and cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

Mabuchi Motor Co., Ltd. (the “Company”) announces that it has resolved at a meeting of the Board of Directors held on August 14, 2025, to purchase treasury stock 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, and resolved to cancel treasury stock pursuant to the provisions of Article 178 of the Companies Act, as described below.

This new share repurchase plan is distinct from the previous one that was approved at the Board of Directors meeting on February 14, 2025.

1. Reasons for purchase and cancellation of treasury stock

The Company will purchase and cancel treasury stock in order to implement a flexible capital policy to respond to changes in the business environment and to improve shareholder returns and capital efficiency.

2. 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: 12,000,000 shares (maximum) *1
(9.7% of the total number of shares issued [excluding treasury stock])
- (3) Total amount of purchase cost: ¥19.0 billion (maximum)
- (4) Purchase period: October 1, 2025 to September 30, 2026 *2
- (5) Purchase method: Purchase in the open market through discretionary trading

3. 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 item 2 above
- (3) Scheduled date of cancellation: To be determined
(The company will notify once the acquisition of treasury stock is completed and the cancellation schedule is decided.)

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*1 The Company will implement a 2-for-1 stock split with a record date of December 31, 2025 (effectively December 30, 2025). After the stock split takes effect on January 1, 2026, the total number of shares to be purchased will be capped at 24,000,000 shares.

*2 The acquisition commencement will be after the completion of the share repurchase plan set by the Board of Directors meeting held on February 14, 2025.

(Reference 1)

Details of resolution pertaining to the purchase of treasury stock approved at the board of directors' meeting held on February 14, 2025.

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: 4,600,000 shares (maximum)
(3.7% of the total number of shares issued [excluding treasury stock])
 - (3) Total amount of purchase cost: ¥7.0 billion (maximum)
 - (4) Purchase period: February 18, 2025 to December 23, 2025
 - (5) Purchase method: Purchase in the open market through discretionary trading
 - (6) Total number and value of shares acquired pursuant to the above resolution (as of July 31, 2025)
 - Total number of shares acquired: 2,616,400 shares (56.9% against the setting maximum allowance)
 - Total value of shares acquired: ¥5,672,632,700 (81.0% against the setting maximum allowance)
- The Company will continue to repurchase treasury stock within the scope of its share repurchase plan.

(Reference 2)

Treasury stockholding as of July 31, 2025

Total number of shares issued (excluding treasury stock): 123,298,249 shares

Number of shares of treasury stock: 7,026,675 shares

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