



August 14, 2025

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Tohru TAKAHASHI,
Representative Director and President
(Securities code: 6592)
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Announcement of Stock Split, Partial Amendments of Articles of Incorporation Resulting and Changes to Shareholder Benefit Program

Mabuchi Motor Co., Ltd. (the “Company”), as a result of deliberation by Board of Directors meeting at the August 14, 2025, announces a resolution of Stock Split, Partial Amendments of Articles of Incorporation Resulting and Changes to Shareholder Benefit Program as follows.

1 . Stock Split

(1) Purpose of stock split

The purpose of the stock split is to create an environment conducive to investment and expand its investor base by lowering the per-share investment price of the Company’s stock.

(2) Outline of stock split

① Method of stock split

We will conduct a 2-for-1 stock split with the record date of December 31, 2025 (Wednesday) (The day is practically December 30, 2025 (Tuesday) due to the holiday of the shareholder registry administrator.) whereby each share of common stock held by shareholders listed on the final registered and/or beneficial shareholders’ lists of the same day will be split into two shares.

② Increase in shares from stock split

Total shares issued prior to stock split:	130,324,924 shares
Increase in shares due to stock split:	130,324,924 shares
Total shares issued following stock split:	260,649,848 shares
Total number of authorized shares following stock split:	800,000,000 shares

③ Schedule for stock split

Record date of public notice: Monday, 15 December 2025
Record date: Wednesday, 31 December 2025
Effective date: Thursday, 1 January 2026

(3) Others

There will be no change to the amount of the Company's capital through this stock split.

2. Partial Amendments of Articles of Incorporation

(1) Purpose of the revision to the Articles of Incorporation

Due to this stock split, the total number of authorized shares defined under Article 6 of the Company's Articles of Incorporation will be revised on Thursday, January 1, 2026, in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Detail of the revision to the Articles of Incorporation

(Underlined portion indicates change)

Current Articles of Incorporation	Revised Articles of the Incorporation
(Total number of shares authorized to be issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>400</u> million shares.	(Total number of shares authorized to be issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>800</u> million shares.

(3) Schedule of the revision to the Articles of Incorporation

There will be no change to the amount of the Company's capital through this stock split.

Date of resolution of the Board of Directors: Thursday, 14 August 2025
Effective date: Thursday, 1 January 2026

3. Change to shareholder special benefits program

(1) Reason for change

Following this stock split, the shareholder special benefits program will be changed. In addition, with the aim of allowing more shareholders to enjoy preferential treatment, we will newly establish a shareholder benefit program for shareholders who hold more than 100 shares but less than 200 shares after the stock split.

(2) Details of change

(Underlined portion indicates change)

Before change (before the stock split)			After change (after the stock split)		
Number of shares held	Holding period	Benefits	Number of shares held	Holding period	Benefits
—			<u>100 shares or more and less than 200 shares</u>	<u>Less than 1 year</u>	<u>=</u>
				<u>More than 1 year</u>	<u>Equivalent to 500 yen</u>
<u>100 shares or more and less than 200 shares</u>	Less than 1 year	—	<u>200 shares or more and less than 400 shares</u>	Less than 1 year	—
	More than 1 year	Equivalent to 1,000 yen		More than 1 year	Equivalent to 1,000 yen
<u>200 shares or more and less than 400 shares</u>	Less than 1 year	—	<u>400 shares or more and less than 800 shares</u>	Less than 1 year	—
	More than 1 year	Equivalent to 2,000 yen		More than 1 year	Equivalent to 2,000 yen
<u>400 shares or more and less than 2,000 shares</u>	Less than 1 year	Equivalent to 2,000 yen	<u>800 shares or more and less than 4,000 shares</u>	Less than 1 year	Equivalent to 2,000 yen
	More than 1 year	Equivalent to 4,000 yen		More than 1 year	Equivalent to 4,000 yen
<u>2,000 shares or more</u>	Less than 1 year	Equivalent to 2,000 yen	<u>4,000 shares or more</u>	Less than 1 year	Equivalent to 2,000 yen
	More than 1 year Less than 3 years	Equivalent to 4,000 yen		More than 1 year Less than 3 years	Equivalent to 4,000 yen
	More than 3 years	Equivalent to 8,000 yen		More than 3 years	Equivalent to 8,000 yen

※ 1. Shareholders who have held the shares continuously for 1 year or more are shareholders who have been recorded 3 or more times in a row under the same shareholder number in the shareholder registry as of June 30 and December 31.

※ 2. Shareholders who have held the shares continuously for 3 year or more are shareholders who have been recorded 7 or more times in a row under the same shareholder number in the shareholder registry as of June 30 and December 31.

(3) Date to start conducting

Conducted from shareholders listed or recorded in the register of shareholders as of Thursday, December 31, 2026

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