



November 10, 2025

Company name: Mitsuboshi Belting Ltd.  
Name of representative: Hiroshi Ikeda President  
(Securities code:5192; Tokyo Stock Exchange Prime Market)  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares**  
**(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the**  
**Provisions of Article 165, Paragraph (2) of the Companies Act)**

Mitsuboshi Belting Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The Company will acquire its own shares as part of its financial strategy to implement a flexible capital policy in response to changes in the business environment and as one of the shareholder return measures under '24 Mid-Term Business Plan announced on May 14, 2024.

2. Details of matters related to acquisition

- ( 1 ) Class of shares to be acquired: Common shares
- ( 2 ) Total number of shares to be acquired: Up to 350,000 shares  
(1.24% of total number of issued shares excluding treasury shares)
- ( 3 ) Total amount of share acquisition costs: Up to ¥1,000,000,000
- ( 4 ) Acquisition period: From November 11, 2025 to January 30, 2026
- ( 5 ) Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares): 31,104,198 shares

Number of treasury shares: 2,874,257 shares

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.