



January 5, 2026

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

Announcement of the Status of Purchase 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)

Mabuchi Motor Co., Ltd. (the “Company”) announces the status of purchase of treasury stock, as described below, 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.

This Purchase of Treasury Stock commences after December 23, 2025, since the share repurchase plan set by the Board of Directors meeting held on February 14, 2025 was completed on December 22, 2025.

1. Class of shares purchased: Common stock of the Company
2. Total number of shares purchased: 0 shares
3. Total amount of purchase: ¥0
4. Purchase period: From December 23, 2025 to December 31, 2025
5. Purchase method: Purchase in the open market through discretionary trading

(Reference)

1. Details of resolution pertaining to the purchase of treasury stock approved at the board of directors' meeting held on August 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: 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

Details of matters pertaining to the cancellation of treasury stock

- (1) Class of shares to be cancelled: Common stock of the Company

Note: The original disclosure in Japanese was released on January 5, 2026 at 12:30 (GMT +9).

(2) Number of shares to be cancelled: All shares of treasury stock purchased as stated in item 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.)

*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.

2. Total number and value of shares acquired pursuant to the above resolution (as of December 31, 2025)

(1) Total number of shares acquired: 0 shares

(2) Total value of shares acquired: ¥0

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