

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.



To all parties concerned,

July 30, 2026

Company name: MITSUBISHI PENCIL COMPANY, LIMITED
Name of representative: Representative Director, President
Shigehiko Suhara
(Securities code: 7976, TSE Prime)
Inquiries: Senior Executive Officer in charge of Finance
Naoto Hasegawa
(TEL: +81-3-3458-6215)
<https://www.mpuni.co.jp/en/company/>

(Update on Disclosure) Determination of Details of Special Shareholder Benefits

With reference to the “Notice Regarding Special Shareholder Benefits” disclosed on February 13, 2025, Mitsubishi Pencil Company, Limited (hereinafter the “Company”) hereby announces that the details of the special shareholder benefits: the stationery set consisting of three LAMY products as set forth below. There are no changes to the content of other disclosed items. Please note that while the implementation of this special shareholder benefit program will conclude with this offering, the Company has decided to newly introduce a shareholder benefit program. Please refer to the “Notice Regarding the Introduction of a Shareholder Benefit Program” for details on the new program.

[Decision made this time] Details of the special shareholder benefits

LAMY Stationery Set (including the following 3 items)

- (1) Fountain Pen: LAMY studio black forest, EF nib
- (2) Ink: LAMY T-10 Replacement Ink Cartridges, Blue
- (3) Notebook: LAMY paper Hardcover A5

1. Reason for implementation

In March 2024, the Company acquired all of the shares of C. Josef Lamy GmbH (hereinafter “Lamy”) and made it a consolidated subsidiary. We would like to implement special shareholder benefits with the aim of raising awareness among shareholders of the LAMY brand handled by Lamy, increasing the attractiveness of investing in the Company’s shares, and encouraging shareholders to hold them for the medium to long term.

2. Eligible shareholders

- (i) Shareholders of record in the Company's shareholder register as of June 30, 2025 who hold one unit (100 shares) or more and have held the shares for at least one year (*)
- (ii) Shareholders of record in the Company's shareholder register as of June 30, 2026 who hold one unit (100 shares) or more and have held the shares for at least one year (*)

(*) Shareholders who are eligible to receive the benefits are those who meet the conditions for the number of shares held and have the same shareholder number recorded five consecutive times in the shareholder register as of all record dates for each continuous holding period, with the record date for the distribution of the benefits being June 30.

For (i), the record confirmation dates for the shareholder register are June 30, 2024, September 30, 2024, December 31, 2024, March 31, 2025, and June 30, 2025.

For (ii), the record confirmation dates for the shareholder register are June 30, 2025, September 30, 2025, December 31, 2025, March 31, 2026, and June 30, 2026.

The benefits will be distributed only twice as above.

3. Time of distribution

In the above 2 cases,

For (i), we have already sent the gift to the registered address between September and October 2025.

For (ii), we plan to send the gift to the registered address between September and October 2026.

End