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October 30, 2026

Company name: Mitsubishi Logistics Corporation
Name of representative: Hidechika Saito, Representative Director and President
(Securities code: 9301; Prime Market, TSE)
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Notice Concerning the Status and Conclusion of the Acquisition of Treasury Shares and the Cancellation of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares pursuant to the provision of Article 178 of the same Act)

Mitsubishi Logistics Corporation (the "Company"), at the Board of Directors meeting held on February 27, 2026, resolved on matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act. The status of the acquisition of treasury shares is as follows. The acquisition of treasury shares pursuant to the above resolution has been concluded with this acquisition.

For the cancellation of treasury shares pursuant to Article 178 of the same Act, which was also resolved at the aforementioned Board of Directors meeting, the total number of shares to be cancelled has been decided as follows.

1. The status of the acquisition of treasury shares

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	282,400 shares
(3) Total acquisition cost	418,130,200 yen
(4) Acquisition period	October 1, 2026 to October 29, 2026 (contract basis)
(5) Acquisition method	Open-market purchases on the Tokyo Stock Exchange

2. Details of the cancellation of treasury shares

(1)	Class of shares to be cancelled	Common stock of the Company
(2)	Total number of shares to be cancelled	6,716,500 shares (1.9% of the total number of issued shares before the cancellation)
(3)	Total number of issued shares after the cancellation	355,418,895 shares
(4)	Scheduled cancellation date	November 13, 2026

(Reference)

1. Details of the resolution related to the acquisition of treasury shares at the Board of Directors meeting held on February 27, 2026

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	11,000,000 shares (upper limit) (3.2% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition cost	10 billion yen (upper limit)
(4)	Acquisition period	April 1, 2026 to October 31, 2026

2. Cumulative total of treasury shares acquired on the market pursuant to the above resolution

(1)	Total number of shares acquired	6,716,500 shares
(2)	Total acquisition cost	9,999,969,100 yen

3. Details of the resolution related to the cancellation of treasury shares at the Board of Directors meeting held on February 27, 2026

(1)	Class of shares to be cancelled	Common stock of the Company
(2)	Total number of shares to be cancelled	All the treasury shares acquired in accordance with Section 2 above
(3)	Scheduled cancellation date	November 13, 2026

4. Number of treasury shares after the cancellation

17,847,336 shares

(The above number of shares was calculated based on the number of treasury shares as of October 29, 2026.)