



June 24, 2024

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Tohru TAKAHASHI
Representative Director and President
(Securities code: 6592)
Contact: Tadahito IYODA
Member of the Board, Senior Managing
Executive Officer,
Head of Corporate Planning Headquarters
(Tel: +81-47-710-1127)

Notice Regarding Determination of the Date for Cancellation of Treasury Stock

Mabuchi Motor Co., Ltd. (hereinafter, the "Company") announces that it has decided the date of cancellation of all treasury stock acquired based on the resolution of the Board of Directors' meeting held on February 14, 2024, which was undecided in the " Announcement of the Status and Completion of Purchase of Treasury Stock " disclosed on May 10, 2024, as follows.

Scheduled date of cancellation: June 28, 2024

(Reference)

Class of shares to be cancelled: Common stock of the Company

Number of shares to be cancelled: 1,135,600 shares

Total number of outstanding shares after cancellation: 131,684,924 shares

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