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November 26, 2025

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Representative: Toshikazu Tanaka, Representative Director

/ President and CEO

(Securities code: 6331, TSE Prime Market)

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Notice Regarding Completion of Payment for Disposal of Treasury Shares Through Third-Party Allotment to Employee Stock Ownership and Partial Forfeiture

Mitsubishi Kakoki Kaisha, Ltd. (the "Company") hereby announces that, with respect to the disposal of treasury shares through third-party allotment resolved at the meeting of the Board of Directors held on August 29, 2025, the payment procedures were completed today and that, due to partial forfeiture, the number of shares originally scheduled to be disposed of and the total proceeds from disposal have been revised, as outlined below.

For details regarding this matter, please refer to the "Notice Regarding Disposal of Treasury Shares Through Third-Party Allotment to Employee Stock Ownership" dated August 29, 2025.

1. Revisions to the overview of the disposal of treasury shares (revised sections are underlined)

	After revision	Before revision
(1) Date of disposal	November 26, 2025	November 26, 2025
(2) Class and total number of shares to be disposed of	14,160 shares of the Company's common shares	15,000 shares of the Company's common shares
(3) Disposal price	2,613 yen per share	2,613 yen per share
(4) Total proceeds from disposal	37,000,080 yen	39,195,000 yen
(5) Method of disposal	Third-party allotment	Third-party allotment
(6) Scheduled disposal recipient	Mitsubishi Kakoki Employee Stock Ownership	Mitsubishi Kakoki Employee Stock Ownership

2. Reason for the revisions

The revisions to the number of shares to be disposed of and the total proceeds from disposal are due to the final determination of the recipients of the shares.

3. Outlook

The impact of this third-party allotment on the Company's financial results for the fiscal year ending March 2026 is expected to be immaterial; however, should any matters requiring disclosure arise, the Company will make an announcement promptly.