



December 24, 2025

Company name: Mitsuboshi Belting Ltd.
Name of representative: Hiroshi Ikeda President
(Securities code:5192; Tokyo Stock Exchange Prime Market)
Inquiries: Yasushi Shiotsu, General Manager,
Finance & Accounting Department
(Telephone: +81-78-685-5630)

Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)

Mitsuboshi Belting Ltd. (the “Company”) announces the following status of the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

The Company also announces that, with this acquisition, the acquisition of own shares based on the resolution of the Board of Directors held on November 10, 2025, has been completed.

1. Types of shares acquired: Common shares
2. Total number of shares acquired: 147,400 shares
3. Total amount of acquisition costs of shares: JPY 568,285,000
4. Acquisition period: From December 1, 2025 to December 23, 2025
5. Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference)

1. The matters for resolution at a meeting of the Board of Directors held on November 10, 2025
 - (1) Type of shares to be acquired: Common shares
 - (2) Total number of shares to be acquired: Up to 350,000 shares
(1.24% of total number of issued shares excluding treasury shares)
 - (3) Total amount of acquisition costs of shares: JPY 1,000,000,000 (up to)
 - (4) Acquisition period: From November 11, 2025 to January 30, 2026
 - (5) Acquisition method: Market purchase on the Tokyo Stock Exchange
2. The total number of shares acquired and total acquisition costs accumulated after the date of resolution at a meeting of the Board of Directors held on November 10, 2025 (as of December 23, 2025)
 - (1) Total number of shares acquired: 261,900 shares
 - (2) Total amount of acquisition costs of shares: JPY 999,905,000

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.