



December 7, 2018

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Hiroo Okoshi,
Representative Director and President
(Securities code: 6592)
Contact: Takayuki Kokon,
Executive Officer and Senior General Manager
of Administration Headquarters
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Notice of Transition to a Company with Audit and Supervisory Committee

Mabuchi Motor Co., Ltd. (the “Company”), announces that it decided at Board of Directors, held on December 7, 2018, to shift to a company with Audit and Supervisory Committee upon approval by the 78th Ordinary General Meeting of Shareholders, scheduled in March, 2019, is as follows:

1. Purpose

The Company recognizes strengthening the corporate governance as a material issue for management and to this date has been pushing ahead with continuous initiatives.

To reinforce function audit and monitor to the Board of Directors, by establishing Audit and Supervisory Committee, which consist of a majority of Outside Directors, the Company has decided the transition to a company with Audit and Supervisory Committee, which enable the delegation of a part of the Board of Directors’ decision-making authority of the execution of business to executive Director.

2. Timing of transition

The Company will transition to a company with Audit and Supervisory Committee upon approval by the 78th Ordinary General Meeting of Shareholders, scheduled in March, 2019 with regards to a proposal to be presented regarding changes to be made in the Articles of Incorporation which are necessary for the Company to transition from a company with Audit & Supervisory Board to a company with Audit and Supervisory Committee.

3. Other

We will promptly announce any specific changes or any appointment of directors to be made to the Articles of Incorporation due to transition to a company with Audit and Supervisory Committee once such decisions are made.

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