

June 25, 2026

Notice on the Results of the 81st Annual General Meeting of Shareholders

This is to let you know that Mitsuba Corporation convened and resolved following matters at the Company's 81st Ordinary General Shareholders Meeting held today (June 25), as set forth below;

Status

Date and time : Thursday, June 25, 2026 at 10:00 am

Place : Mitsuba Headquarters Building

1-2789 Hirosawa-cho, Kiryu, Gunma

Time taken : 1 hour

Number of voted rights : 351,017 (76.47%)

Number of bills : 4 bills

1. Matters for reporting

- (1) The Business Report, Consolidated Financial Statements as well as Non-consolidated Financial Statements for the 81st Fiscal Year (April 1, 2025 – March 31, 2026)
- (2) Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the 81st Fiscal Year (April 1, 2025 – March 31, 2026)

2. Bills

<Company Proposals > Each bill was approved and passed as originally proposed by the Company.

Proposal 1 Election of Four Directors

(excluding Directors who are Audit & Supervisory Committee Members)

Proposal 2 Election of Three Directors who are Audit and Supervisory Committee Members

<Shareholder Proposals> Each proposal was rejected.

Proposal 3 Partial Amendments to the Articles of Incorporation

Proposal 4 Appropriation of Surplus

For details, please refer to the "Notice of Resolutions at the 81st Annual General Meeting of Shareholders".

Also, please refer to the "Officer introduction" for new structure of the Company Officers.