



May 14, 2025

Shareholders

Company name: MITSUBA Corporation
Representative: Sadami Hino, Representative Director, President
Securities code: 7280 (Tokyo Stock Exchange Prime Market)
Inquiries: Yoshikazu Tanimura, General Affairs Department
Phone number: 0277-52-0111

**Notice of Purchase of Treasury Shares as a Result of the Processing of Fractional Shares
Through Share Exchange**
(Purchase of Treasury Shares under Article 234 Paragraphs 4 and 5 of the Companies Act)

MITSUBA Corporation announces that, at its board of directors meeting held today, it has resolved to dispose of fractional shares that occurred as a result of the share exchange in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

1. Outline of the Purchase

MITSUBA Corporation implemented a share exchange on April 1, 2025 as the effective date between MITSUBA Corporation, as the wholly-owning parent company, and Tatsumi Corporation, as the wholly-owned subsidiary. As a result of the Share Exchange, MITSUBA Corporation Board of Directors decided to repurchase fractional shares of its ordinary shares as treasury shares as follows, in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Details of the Purchase

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| (1) Class of shares to be purchased | Ordinary shares |
| (2) Total number of shares to be purchased | 74 shares |
| (3) Total amount to be delivered in exchange for the purchase | The amount to be calculated by multiplying the total number of shares to be purchased by the closing price of ordinary shares on the Tokyo Stock Exchange Prime Market on the effective date (March 31, 2025). |
| (4) Purchase date | May 14, 2025 |

End