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## News Release

February 13, 2025

Company name: Mitsubishi Pencil Company, Limited  
Representative: Shigehiko Suhara  
Representative Director, President  
(Securities Code: 7976; Prime of TSE)  
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### **Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares and Cancellation of Treasury Shares**

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act, and cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act)

Mitsubishi Pencil Company, Limited (hereinafter the “Company”) hereby announces that the Company has resolved at its Board of Directors meeting held on February 13, 2025 to acquire treasury shares in accordance with the provisions of Article 40 of the Articles of Incorporation of the Company pursuant to Article 459, paragraph (1) of the Companies Act, and to cancel treasury shares in accordance with the provisions of Article 178 of the Companies Act.

#### 1. Reasons for the acquisition and cancellation of treasury shares

The Company decided to carry out the acquisition and cancellation of treasury shares in order to enhance shareholder returns, improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

#### 2. Details of matters related to the acquisition of treasury shares

- |                                                       |                                                                                                               |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| (1) Types of shares to be acquired:                   | Common shares                                                                                                 |
| (2) Total number of shares to be acquired:            | 1,000,000 shares (upper limit)<br>(1.73% of the total number of issued shares<br>(excluding treasury shares)) |
| (3) Total acquisition price of shares to be acquired: | ¥2.7 billion (upper limit)                                                                                    |
| (4) Acquisition period:                               | From February 14, 2025 to July 29, 2025                                                                       |

(5) Acquisition method: Market purchases based on a discretionary trading contract on the Tokyo Stock Exchange regarding acquisition of treasury shares

3. Details of matters related to the cancellation of treasury shares

(1) Details of shares to be cancelled: Common shares  
(2) Total number of shares to be cancelled: Number of shares acquired as stated in 2 above  
(3) Scheduled date of cancellation: August 25, 2025

\* The Company will separately announce the number of shares to be cancelled after completing the acquisition of treasury shares stated in 2 above.

(Reference) Status of treasury shares as of January 31, 2025

Total number of issued shares (excluding treasury shares):	57,668,083 shares
Treasury shares:	3,374,509 shares