



May 14, 2025

To Whom It May Concern:

Company name: Mitsui Matsushima Holdings Co., Ltd.
Representative: Taishi Yoshioka, Representative Director and President
(Stock Code: 1518, Prime Market of the Tokyo
Stock Exchange and Fukuoka Stock Exchange)
Contact: Mikiko Abe, Senior Executive Officer and in Charge of
Business Planning Dept.
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Notice of Acquisition of Own Shares
(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation
Based on the Provisions of Article 459, Paragraph (1) of the Companies Act)

Mitsui Matsushima Holdings Co., Ltd. (the “Company”) hereby announces that the Company has acquired its own shares pursuant to the provisions of its Articles of Incorporation based on the provisions of Article 459, paragraph (1) of the Companies Act as follows:

As notified in the “Notice of the Status of Acquisition of Own Shares and the Discontinuation of the Acquisition of Own Shares” released on May 13, 2025, the Company has resolved to discontinue the acquisition of its own shares in accordance with the resolution of the Board of Directors held on February 14, 2025.

1. Class of shares acquired	Common shares
2. Total acquisition cost	0 yen
3. Total number of shares acquired	0 shares
4. Acquisition period	From May 1, 2025 to May 13, 2025
5. Acquisition method	Purchase through market transactions on the Tokyo Stock Exchange

(Reference)

1. Matters Resolved at the Meeting of the Board of Directors Held on February 14, 2025
 - (1) Class of shares to be acquired Common shares
 - (2) Total acquisition cost 1.0 billion yen (upper limit)
 - (3) Total number of shares to be acquired 300,000 shares (upper limit)
(Ratio to the total number of issued shares (excluding treasury shares): 2.7%)
 - (4) Acquisition period From February 17, 2025 to August 18, 2025
 - (5) Acquisition method Purchase through market transactions on the Tokyo Stock Exchange
2. Total Number of Own Shares Acquired Based on the Resolution of the Board of Directors Above
 - (1) Total acquisition cost 160,051,500 yen
 - (2) Total number of shares acquired 44,700 shares