



September 1, 2026

Company name: Mitsuboshi Belting Ltd.
Name of representative: Hiroshi Ikeda President
(Securities code:5192; Tokyo Stock Exchange Prime Market)
Inquiries: Yasushi Shiotsu, General Manager,
Finance & Accounting Department
(Telephone: +81-78-685-5630)

Notice Concerning Status of purchase of the Company's own shares
(Purchase of Shares pursuant to the provisions of
paragraph 2, Article 165, of the Corporate Law of Japan)

Mitsuboshi Belting Ltd. (the "Company") announced that it has resolved, at a meeting of the Board of Directors held on August 7, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The status of purchase of the Company's own shares is as follows.

1. Types of shares purchased: Common shares
2. Total number of shares purchased: 178,000 shares
3. Total amount of purchase costs of shares: JPY 801,169,500
4. Period of acquisition: August 10, 2026 to August 31, 2026
5. Procedure: Market purchase through the Tokyo Stock Exchange

(Reference)

1. The matters for resolution at a meeting of the Board of Directors held on August 7, 2026
 - (1) Type of shares to be purchased: Common shares
 - (2) Total number of shares to be purchased: 300,000 shares (up to)
(% of issued shares (not included treasury Stock); 1.07%)
 - (3) Total amount of purchase costs of shares: JPY 1,000,000,000 (up to)
 - (4) Period of acquisition: August 10, 2026 to October 30, 2026
 - (5) Procedure: Market purchase through the Tokyo Stock Exchange
2. The total number of shares purchased and total purchase costs accumulated after the date of resolution at a meeting of the Board of Directors held on August 7, 2026 (as of August 31, 2026)
 - (1) Total number of shares purchased: 178,000 shares
 - (2) Total amount of purchase costs of shares: JPY 801,169,500

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.