



September 9, 2026

Company name: Mitsuboshi Belting Ltd.
Name of representative: Hiroshi Ikeda President
(Securities code:5192; Tokyo Stock Exchange Prime Market)
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Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)

Mitsuboshi Belting Ltd. (the “Company”) announces the following status of 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 Company also announces that, with this acquisition, the acquisition of own shares based on the resolution of the Board of Directors held on August 7, 2026, has been completed.

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| 1. Types of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 45,200 shares |
| 3. Total amount of acquisition costs of shares: | JPY 198,517,000 |
| 4. Acquisition period: | From September 1, 2026 to September 8, 2026 |
| 5. Acquisition method: | Market purchase on 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 acquired: Common shares
 - (2) Total number of shares to be acquired: Up to 300,000 shares
(1.07% of total number of issued shares excluding treasury shares)
 - (3) Total amount of acquisition costs of shares: JPY 1,000,000,000 (up to)
 - (4) Acquisition period: From August 10, 2026 to October 30, 2026
 - (5) Acquisition method: Market purchase on the Tokyo Stock Exchange
2. The total number of shares acquired and total acquisition costs accumulated after the date of resolution at a meeting of the Board of Directors held on August 7, 2026 (as of September 8, 2026)
 - (1) Total number of shares acquired: 223,200 shares
 - (2) Total amount of acquisition costs of shares: JPY 999,686,500

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.
