

March 11, 2026

To whom it may concern:

Company Name: Mitsubishi Logisnext Co., Ltd.
Name of Representative: Yuichi Mano, Representative Director and President
(Securities Code 7105 Tokyo Stock Exchange Standard Market)
Inquiries: Masamichi Oyake, General Manager, General
Affairs Division
(TEL: 075-951-7171)

Notice Regarding Cancellation of Treasury Stock

Mitsubishi Logisnext Co., Ltd. (the “Company”) hereby announces that it resolved at the meeting of its Board of Directors held today to cancel treasury stock held by the Company pursuant to Article 178 of the Companies Act.

The cancellation of treasury stock is subject to the proposal for the Share Consolidation, whose effective date is April 30, 2026, as described in “Notice Regarding Share Consolidation, Abolition of Provision of Minimum Trading Share Unit, and Partial Amendments to the Articles of Incorporation” announced today by the Company, being approved as originally proposed at an extraordinary shareholders’ meeting of the Company scheduled to be held on April 9, 2026.

1. Class of shares to be cancelled

Common shares

2. Total number of shares to be cancelled

66,783 shares (representing 0.06% of the total number of issued shares before the cancellation)

(Note) The percentage is rounded to two decimal places

3. Scheduled cancellation date

April 28, 2026

(Reference)

The total number of issued shares of the Company after cancellation will be 106,948,230 shares.

The number of shares described in “2. Total number of shares to be cancelled” above is calculated by deducting the number of shares of treasury stock that have been disposed of (46,848 shares) as stated in the press release titled “Notice regarding Disposal of Treasury Stock as Restricted Stock Compensation” released by the Company on July 24, 2025 and the number of shares of treasury stock acquired by the Tender Offeror (one share) as of November 28, 2025, from the sum (113,632 shares) of the number of shares of treasury stock owned by the Company (113,612 shares) as of March 31, 2025 plus the number of treasury shares added through the demand for cash-out made on January 14, 2026 (20 shares).

End