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May 13, 2025

To all parties concerned,

Name of Listed Company: Mitsubishi Pencil Company, Limited  
Representative: Shigehiko Suhara, Representative Director,  
President  
(Ticker code: 7976 TSE Prime Market)  
Contact person: Naoto Hasegawa, Senior Executive Officer &  
Head-Finance  
(TEL: 03-3458-6215)  
<https://www.mpuni.co.jp>

### **Notice on Completion of Payment Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration**

The Company hereby informs that, as resolved at the Board of Directors meeting held on April 25, 2025, the Company has completed payment procedures concerning the disposal of the Company's treasury shares as restricted share-based remuneration as follows today. As for the detail, please refer to "Notice on Disposal of Treasury Shares as Restricted Share-Based Remuneration" dated April 25, 2025.

#### **1. Overview of the disposal of treasury shares**

(1) Date of disposal	May 13, 2025
(2) Class and number of shares to be disposed of	18,900 shares of common stock of the Company
(3) Price of disposal	2,538 JPY per share
(4) Total amount of disposal	47,968,200 JPY
(5) Allottees of shares to be disposed of	Directors of the 5 persons 13,100 shares Company (see the note below) Executive Officers of 10 persons 5,800 shares the Company  (Note) excluding Outside Directors

End.