

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.



May 18, 2026

To all parties concerned,

Company name: MITSUBISHI PENCIL COMPANY,LIMITED  
Name of representative: Representative Director, President  
Shigehiko Suhara  
(Securities Code: 7976, TSE Prime)  
Inquiries: Senior Executive Officer in charge of Finance  
Naoto Hasegawa  
(TEL. +81-3-3458-6215)  
<https://www.mpuni.co.jp/en/company/>

### 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 30, 2026, 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 30, 2026.

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

(1) Date of disposal	May 18, 2025
(2) Class and number of shares to be disposed of	25,800 shares of common stock of the Company
(3) Price of disposal	2,437 JPY per share
(4) Total amount of disposal	62,874,600 JPY
(5) Allottees of shares to be disposed of	Directors of the 5 persons 17,700 shares Company (see the note below) Executive Officers of 10 persons 8,100 shares the Company  (Note) excluding Outside Directors

End.