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March 18, 2026

Company name: Mitsubishi Logistics Corporation
Name of representative: Hidechika Saito, Representative
Director and President
(Securities code: 9301; Prime
Market, TSE)
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Notice Concerning the Status and Conclusion of the Acquisition of Treasury Shares and the Cancellation of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per
Article 165, Paragraph 2 of the Companies Act and
Cancellation of Treasury Shares pursuant to the provision of Article 178 of the same Act)

Mitsubishi Logistics Corporation (the “Company”), at the Board of Directors meeting held on April 30, 2025, resolved on matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act. The status of the acquisition of treasury shares is as follows. The acquisition of treasury shares pursuant to the above resolution has been concluded with this acquisition.

For the cancellation of treasury shares pursuant to Article 178 of the same Act, which was also resolved at the aforementioned Board of Directors meeting, the total number of shares to be cancelled has been decided as follows.

1. The status of the acquisition of treasury shares

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	793,200 shares
(3) Total acquisition cost	1,103,978,100 yen
(4) Acquisition period	March 1, 2026 to March 17, 2026 (contract basis)
(5) Acquisition method	Open-market purchases on the Tokyo Stock Exchange

2. Details of the cancellation of treasury shares

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	16,746,900 shares (4.4% of the total number of issued shares before the cancellation)
(3) Total number of issued shares after the cancellation	362,135,395 shares
(4) Scheduled cancellation date	March 31, 2026

(Reference)

1. Details of the resolution related to the acquisition of treasury shares at the Board of Directors meeting held on April 30, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	33,000,000 shares (upper limit) (9.2% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	20 billion yen (upper limit)
(4) Acquisition period	May 1, 2025 to March 19, 2026

2. Cumulative total of treasury shares acquired on the market pursuant to the above resolution

(1) Total number of shares acquired	16,746,900 shares
(2) Total acquisition cost	19,999,957,580 yen

3. Details of the resolution related to the cancellation of treasury shares at the Board of Directors meeting held on April 30, 2025

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	All the treasury shares acquired in accordance with Section 2 above
(3) Scheduled cancellation date	March 31, 2026

4. Number of treasury shares after the cancellation

18,560,534 shares

(The above number of shares was calculated based on the number of treasury shares as of March 17, 2026.)

(Note) The Company plans to dispose of treasury shares as restricted stock on March 27, 2026, under the restricted stock incentive plan for the employee shareholding association for the employees of the Company and its subsidiaries. The decrease in the number of treasury shares resulting from such disposal (up to a maximum of 1,019,970 shares) is not taken into account.