

August 4, 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 of the Acquisition 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)

Mitsubishi Logistics Corporation (the “Company”), at the Board of Directors meeting held on February 27, 2026,
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.

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	1,173,000 shares
(3) Total acquisition cost	1,871,813,800 yen
(4) Acquisition period	July 1, 2026 to July 31, 2026 (contract basis)
(5) Acquisition method	Open-market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 27, 2026

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	11,000,000 shares (upper limit) (3.2% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	10 billion yen (upper limit)
(4) Acquisition period	April 1, 2026 to October 31, 2026

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

(1) Total number of shares acquired	4,511,600 shares
(2) Total acquisition cost	6,658,937,000 yen