



August 9, 2024

To Whom It May Concern:

Company name: Mitsui Matsushima Holdings Co., Ltd.  
Representative: Taishi Yoshioka, Representative Director and President  
(Stock Code: 1518, Prime Market of the Tokyo Stock Exchange and the Fukuoka Stock Exchange)  
Contact: Mikiko Abe, Senior Executive Officer and In charge of Business Planning Dept.  
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**Notice of Determination of Matters concerning the Acquisition of Own Shares  
(Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation Based on the  
Provisions of Article 459, Paragraph (1) of the Companies Act)**

Mitsui Matsushima Holdings Co., Ltd. (the “Company”) hereby announces that its Board of Directors passed a resolution at its meeting held on August 9, 2024 on matters concerning the acquisition of the Company’s own shares pursuant to the provisions of its Articles of Incorporation based on the provisions of Article 459, paragraph (1) of the Companies Act as follows:

1. Reason for the Acquisition of Own Shares

The Company positions the return of profits to shareholders as one of its priority management policies. In principle, the Company strives to return profits commensurate with its financial results on an ongoing basis, while securing the internal reserves necessary to ensure stable future growth and to respond to changes in the business environment.

The Company, after comprehensively considering the above policies, business performance, etc., has decided to repurchase its own shares in order to, among other purposes, implement its capital policies more flexibly and utilize these shares for M&A activities.

2. Specifics of the Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total acquisition cost	3.0 billion yen (upper limit)
(3) Total number of shares to be acquired	600,000 shares (upper limit) (Ratio to the total number of issued shares (excluding treasury shares): 5.1%)
(4) Acquisition period	From August 19, 2024 to November 18, 2024
(5) Acquisition method	Purchase through market transactions on the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of July 31, 2024

•Total number of issued shares (excluding treasury shares)	11,784,914
•Number of treasury shares	1,279,486