



September 2, 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 Fukuoka Stock Exchange)
Contact: Mikiko Abe,
Senior Executive Officer and In charge of Business Planning Dept.
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Notice of 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 the Company has acquired its 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. Class of shares acquired	Common shares
2. Total acquisition cost	492,587,500 yen
3. Total number of shares acquired	100,000 shares
4. Acquisition period	From August 19, 2024 to August 31, 2024
5. Acquisition method	Purchase through market transactions on the Tokyo Stock Exchange

(Reference)

1. Matters Resolved at the Meeting of the Board of Directors Held on August 9, 2024
 - (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

2. Total Number of Own Shares Acquired So Far Based on the Resolution of the Board of Directors Above (as of August 31, 2024)
 - (1) Total acquisition cost 492,587,500 yen
 - (2) Total number of shares acquired 100,000 shares