



November 19, 2024

To Whom It May Concern:

Company name: Mitsui Matsushima Holdings Co., Ltd.
Name of representative: Taishi Yoshioka, Representative Director and President
(Securities code: 1518, Prime Market of the Tokyo Stock Exchange and Fukuoka Stock Exchange)
Inquiries: Mikiko Abe, Senior Executive Officer and in Charge of Corporate Planning Dept.
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Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to 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, and with this acquisition, it has completed the acquisition of its own shares in accordance with the resolution of the Board of Directors held on August 9, 2024.

1. Class of shares acquired	Common shares
2. Total acquisition cost	439,108,500yen
3. Total number of shares acquired	110,000 shares
4. Acquisition period	From November 1, 2024 to November 18, 2024
5. Acquisition method	Market purchases 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)
(5.1% of total number of issued shares (excluding treasury shares))
 - (4) Acquisition period From August 19, 2024 to November 18, 2024
 - (5) Acquisition method Market purchases on the Tokyo Stock Exchange
2. Total Number of Own Shares Acquired Based on the Resolution of the Board of Directors Above
 - (1) Total acquisition cost 2,620,308,000 yen
 - (2) Total number of shares acquired 570,000 shares