



May 13, 2025

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 in Charge of Business Planning Dept.
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Notice of the Status of Acquisition of Own Shares and the Discontinuation of 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)

As notified in the “Notice of Establishment of Upper Limits and Other Terms of Acquisition of Own Shares” released on February 14, 2025, Mitsui Matsushima Holdings Co., Ltd. (the “Company”), at its Board of Directors meeting held on the same day, passed a resolution on the acquisition of own shares, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act (hereinafter, “Old Own Share Acquisition Resolution”). However, as notified in the “Notice of Establishment of Upper Limits and Other Terms of Acquisition of Own Shares” released today, the Company, at its Board of Directors meeting held today, passed a resolution on new terms and conditions for the acquisition of own shares. Therefore, the Company hereby announces that it has resolved to discontinue the acquisition of own shares based on the Old Own Share Acquisition Resolution effective today.

1 Reason for discontinuation

As disclosed in “Notice of Shareholder Returns in FY2025” and “Notice of Establishment of Upper Limits and Other Terms of Acquisition of Own Shares” released today, the Company has established new upper limits and other terms for the acquisition of own shares.

2 Matters resolved at the meeting of the Board of Directors held on February 14, 2025
(Old Own Share Acquisition Resolution)

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| 1) Class of shares to be acquired | Common shares |
| 2) Total acquisition cost | 1.0 billion yen (upper limit) |
| 3) Total number of shares to be acquired | 300,000 shares (upper limit) |
| | (Ratio to the total number of issued shares [excluding treasury shares]: 2.7%) |
| 4) Acquisition period | From February 17, 2025 to August 18, 2025 |
| 5) Acquisition method | Purchase through market transactions on the Tokyo Stock Exchange |

3 Total number of own shares acquired through May 12, 2025 based on the resolution of the Board of Directors above
(on a trade basis)

- | | |
|------------------------------------|-----------------|
| 1) Total acquisition cost | 160,051,500 yen |
| 2) Total number of shares acquired | 44,700 shares |

* Due to the constraints on the aggregation of purchases, the purchase results through today cannot be disclosed in this release, but will be disclosed separately as soon as the aggregation is completed.