



January 7, 2026

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	224,537,300 yen
3. Total number of shares acquired	167,300 shares
4. Acquisition period	From December 1, 2025 to December 31, 2025
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 8, 2025

(1) Class of shares to be acquired	Common shares
(2) Total acquisition cost	35 billion yen (upper limit)
(3) Total number of shares to be acquired	3,500,000 shares (upper limit)
(4) Acquisition period	From August 18, 2025 to June 1, 2026
(5) Acquisition method	Purchase through market transactions on the Tokyo Stock Exchange

\* Based on the resolutions of the Board of Directors made on May 13, 2025 and June 18, 2025, the Company is acquiring the remaining portion of the acquisition of own shares (¥20 billion, 20million shares) after the tender offer disclosed on August 8, 2025, as outlined above.

2. Total Number of Own Shares Acquired So Far Based on the Resolution of the Board of Directors Above

(as of December 31, 2025)

(1) Total acquisition cost	1,216,075,400 yen
(2) Total number of shares acquired	936,000 shares

\* The Company carried out a 5-for-1 stock split for its common shares on October 1, 2025, the numbers of shares disclosed in this release are based on the number of shares after considering the stock split.