August 7, 2026

Company name:	Mitsuboshi Belting Ltd.
Name of representative:	Hiroshi Ikeda President

(Securities code:5192; Tokyo Stock Exchange Prime Market)

Inquiries:	Yasushi Shiotsu, General Manager, Finance & Accounting Department (Telephone: +81-78-685-5630)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Mitsuboshi Belting Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 7, 2026, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

   The Company will acquire its own shares as part of its financial strategy to implement a flexible capital policy in response to changes in the business environment and as one of the shareholder return measures under '24 Mid-Term Business Plan announced on May 14, 2024.

2. Details of matters related to acquisition

（１）	Class of shares to be acquired:	Common shares
（２）	Total number of shares to be acquired:	Up to 300,000 shares （1.07% of total number of issued shares excluding treasury shares）
（３）	Total amount of share acquisition costs:	Up to ¥1,000,000,000
（４）	Acquisition period:	From August 10, 2026 to October 30, 2026
（５）	Acquisition method:	Market purchase on the Tokyo Stock Exchange

(Reference)　Holding status of treasury shares as of July 31, 2026

Total number of issued shares (excluding treasury shares):	27,990,837 shares
Number of treasury shares:	3,113,361 shares

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.