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July 2, 2025

Company name: Mitsubishi Logistics Corporation
Name of representative: Hidechika Saito, Representative Director and President
(Securities code: 9301; Prime Market, TSE)
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Notice Concerning the Status of the Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 165, Paragraph 2 of the Companies Act)

Mitsubishi Logistics Corporation (the "Company"), at the Board of Directors meeting held on April 30, 2025, resolved on matters related to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act. The status of the acquisition of treasury shares is as follows.

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	1,892,400 shares
(3) Total acquisition cost	2,228,339,950 yen
(4) Acquisition period	June 1, 2025 to June 30, 2025 (contract basis)
(5) Acquisition method	Open-market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on April 30, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	33,000,000 shares (upper limit) (9.2% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	20 billion yen (upper limit)
(4) Acquisition period	May 1, 2025 to March 19, 2026

2. Cumulative total of treasury shares acquired on the market pursuant to the above resolution

(1)	Total number of shares acquired	4,493,600 shares
(2)	Total acquisition cost	5,014,516,330 yen