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November 27, 2026

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 Decision on Matters Related to the Acquisition of Treasury Shares and Cancellation 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 and Cancellation of Treasury Shares pursuant to the provision of Article 178 of the same Act)

Mitsubishi Logistics Corporation (the "Company") hereby announces that at the Board of Directors meeting held on November 27, 2026, the Company 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, and also resolved to cancel treasury shares pursuant to Article 178 of the Companies Act. Details are as follows.

1. Reason for acquisition and cancellation of treasury shares

To flexibly enhance shareholder returns and improve capital efficiency based on the shareholder return policy outlined in the Business Plan (2025–2030) announced on February 28, 2025.

2. Details of matters related to acquisition of treasury shares

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	13,000,000 shares (upper limit) (3.9% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition cost	10.0 billion yen (upper limit)
(4)	Acquisition period	December 1, 2026 to May 31, 2027
(5)	Acquisition method	Open-market purchases on the Tokyo Stock Exchange

3. Details of matters related to cancellation of treasury shares

(1)	Class of shares to be cancelled	Common stock of the Company
(2)	Total number of shares to be cancelled	All the treasury shares acquired in accordance with Section 2 above
(3)	Scheduled cancellation date	June 15, 2027

(Reference) Holdings of treasury shares as of November 13, 2026

Total number of issued shares (excluding treasury shares)	337,571,109 shares
Number of treasury shares	17,847,786 shares