

(TRANSLATION ONLY)

Securities code: 6592

March 9, 2022

To Those Shareholders with Voting Rights

Hiroo OKOSHI
Representative Director and President, CEO
MABUCHI MOTOR CO., LTD.
430 Matsuhidai, Matsudo City, Chiba, Japan

NOTICE OF THE 81ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are informing you of the 81st Ordinary General Meeting of Shareholders (the “Meeting”) of MABUCHI MOTOR CO., LTD. (the “Company”) to be held as follows:

In order to prevent the spread of the new coronavirus, we urge our shareholders to refrain from attending the general meeting of shareholders at the venue and exercise your voting rights in writing or via electronic means (such as by using the Internet). Please read the attached REFERENCE DOCUMENTS FOR THE 81ST ORDINARY GENERAL MEETING OF SHAREHOLDERS and exercise your voting rights before 5 p.m. on Tuesday, March 29, 2022.

- 1. Date:** 10 a.m., Wednesday, March 30, 2022
- 2. Place:** Large Conference Hall at Head Office
MABUCHI MOTOR CO., LTD.
430 Matsuhidai, Matsudo City, Chiba

3. Agenda:

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 81st Fiscal Term (from January 1, 2021 to December 31, 2021), as well as the Audit Reports of the Independent Certified Public Accountants and the Audit and Supervisory Committee for the Consolidated Financial Statements
2. The Financial Statements for the 81st Fiscal Term (from January 1, 2021 to December 31, 2021)

Matters to be resolved:

- Proposal 1:** Proposed Appropriation of Retained Earnings for the 81st Fiscal Term
- Proposal 2:** Partial Amendments to the Articles of Incorporation
- Proposal 3:** Election of Nine (9) Directors (Excluding Directors who are Audit and Supervisory Committee Members)