



MISUMI Group Inc.
(Ticker code 9962)
April 26, 2024

Notice of Disposal of Treasury Stock under Restricted Stock Compensation Plan

We would like to inform you that in the current fiscal year, we plan to dispose of treasury stock as stock-based compensation in accordance with the Restricted Stock Compensation Plan for MISUMI Group Officers (the "Plan"), the introduction of which was approved at the 61st Annual General Meeting of Shareholders held on June 15, 2023.

At present, the amount reasonably estimated as the total amount to be paid in for the disposition of treasury stock to be allotted to the Company's directors (excluding outside directors) under the Plan in the current fiscal year is 395,000,000 yen.

Details will be announced when they are determined.