



MISUMI Group Inc.  
(Ticker code 9962)  
April 30, 2026

## Notice Regarding the Resolution on the Repurchase of Treasury Stock

(Repurchase of treasury stock, in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

MISUMI Group Inc. (the “Company”) is pleased to inform you that at the meeting of the Board of Directors held on April 30, 2026, in accordance with the provisions of Article 156 of the Companies Act, applied pursuant to Article 165, Paragraph 3 of the same Act, the following resolutions were adopted on matters relating to the repurchase of treasury stock.

### 1.Reasons for the Repurchase of Treasury Stock

This repurchase of treasury stock will be carried out as a flexible capital policy measure with the aim of improving capital efficiency and enhancing shareholder returns.

### 2.Details of Matters Relating to the Repurchase of Treasury Stock

(1) Type of stock to be repurchased	Ordinary stock of MISUMI Group Inc.
(2) Total number of shares to be repurchased	Up to 13,000,000 shares (approximately 4.91% of total outstanding shares excluding treasury stock)
(3) Total purchase price	Up to 30,000,000,000 yen
(4) Repurchase Period	From May 22, 2026, to March 31, 2027
(5) Method of Repurchase	Market purchase on the Tokyo Stock Exchange by discretionary trading method

### (Reference) Status of Treasury Stock Holdings as of March 31, 2026

Total number of issued shares (excluding treasury stock):	264,933,073
Number of treasury shares:	20,288,824