



March 14, 2023

Name of company: MABUCHI MOTOR CO., LTD.  
Representative: Shinichi TANIGUCHI  
Representative Director and President, COO  
(Securities code: 6592)  
Contact: Hiroaki WATANABE  
Executive Officer, Head of Corporate Planning  
Headquarters  
(Tel: +81-47-710-1127)

## **Announcement of Completion of Acquisition of All shares of Oken Seiko Co., Ltd and Name Change of Oken Seiko Co., Ltd**

MABUCHI MOTOR CO., LTD. (the “Company”) preciously entered into a share purchase agreement regarding the acquisition of the shares of Oken Seiko Co, Ltd. (“Oken Seiko”), as announce in the press release dated December 22, 2023, titled “Mabuchi Motor to Acquire Small Pumps Manufacturer Oken Seiko Co., Ltd.”. The Company announces that, today, it completed the Acquisition of the Shares and has changed the name to MABUCHI MOTOR OKEN CO., LTD.

### 1. Purpose of share acquisition (subsidiary)

The Company will acquire and utilize Oken Seiko's technology, know-how, R&D capabilities, and product lineup of rolling pumps, and promote sales of unit options that integrate small motors and pumps. The Company will also propose value-added solutions including unit sales to the customers, create synergies in the “3 M application fields”, and strive to realize vision and corporate philosophy in the long term.

### 2. Trade name change for a subsidiary company

#### (1) Purpose of the Name Change

By the completion of the acquisition of the shares of Oken Seiko, changing the name of Oken Seiko to improve the Company’s group cohesiveness

#### (2) Details

Old trade name : Oken Seiko Co., Ltd

New trade name : MABUCHI MOTOR OKEN CO., LTD

#### (3) Date

March 14, 2023

### 3. Overview of the subsidiary

(1) Company name	MABUCHI MOTOR OKEN CO., LTD
(2) Location	706 Yanokuchi, Inagi City, Tokyo Japan
(3) Representative (Note 1)	Hirotarō KATAYAMA, Representative Director, Chairman & President
(4) Business description	Manufacture and sale of small pumps for health and medical care equipment, automotive products, and home appliances
(5) Paid in Capital	JPY 20 million

(6) Established	December 17, 1975		
(7) Major shareholder and ownership	MABUCHI MOTOR CO., LTD. 100%		
(8) Three-year financial summary (Note 2)			
Fiscal year ended	September 2020	September 2021	September 2022
Sales	JPY 3,021 million	JPY 3,216 million	JPY 3,179 million

(Note 1) Kazuyuki SOMEYA is scheduled to become Representative Director & President on March 30, 2023. Along with this, Hirotaro KATAYAMA will become Representative Director & Chairman.

(Note 2) As Oken Seiko does not prepare consolidated financial statements, financial figures of the group (the Company and its three affiliates) were simply combined.

#### 4. Future outlook

The impact of this Transaction on the consolidated performance and financial standings of the Company for the current fiscal year is limited.

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