

December 8, 2025

Shindengen Electric Manufacturing Co., Ltd.

President: Nobuyoshi Tanaka

(Stock code: 6844 Prime Market of Tokyo Stock Exchange)

Inquires: Officer, Division Manager, President's Office: Isao Matsubara

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Notice Concerning Expected Gain on Sale of Investment Securities (Extraordinary Income)

We would like to announce that at the Board of Directors meeting held today, it has resolved to sell a portion of its investment securities.

1. Reason for sale of investment securities

To reduce strategic shareholdings in line with the principles of the Corporate Governance Code and improve asset efficiency.

2. Details of gain on sale of investment securities

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| (1) Investment securities sold | Some listed shares held by the company |
| (2) Date on which the capital gains will be realized | By the end of December 2025 (planned) |
| (3) Gain on sale of investment securities | Approx. 2.3 billion yen (estimate) |

※Gain on sale of investment securities are estimated based on current stock prices of the securities, etc. and may vary.

3. Outlook

The above gain on sale of investment securities will be recorded as extraordinary income in the consolidated financial statements for the nine month ending December 31, 2025. The results of the sale will be disclosed promptly.