

Translation

February 9, 2026

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 the Acquisition of Own Shares

(Acquisition of Own Shares pursuant to Article 165 (2) of the Companies Act)

Shindengen Electric Manufacturing Co., Ltd. hereby announces that it resolved, at the Board of Directors meeting held today, to acquire its own shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165(3) of the same Act.

1. Reasons for the acquisition of own shares

The Company will repurchase its own shares in order to enhance capital efficiency and execute a flexible capital policy, as well as to utilize the shares for stock-based compensation and share grant programs designed to strengthen incentive measures aimed at improving officer and employee engagement and enhancing the Company's medium- to long-term corporate value.

2. Details related to the acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	140,000 shares(maximum) 1.4% of total number of issued shares
(3)	Total amount of share acquisition costs	690 million yen (maximum)
(4)	Acquisition period	From February 10, 2026 to April 30,2026
(5)	Method of acquisition	1. Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) 2. Market purchases based on a discretionary trading contract for acquisition of own shares

\* Depending on market conditions and other factors, all or part of the acquisition may not be carried out.

(Reference)

Holding status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	10,321,070 shares
Number of treasury shares	17,814 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.