

**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 Purchase through Off-Auction Own Share Repurchase Trading System  
(ToSTNeT-3)**

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

**1. Method of acquisition**

The Company will delegate the purchase of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on February 10, 2026. at today's closing price of ¥3,985. The purchase will not be conducted through any other trading system or at any other time. The purchase orders will be valid only during the applicable trading time.

**2. Details related to the acquisition**

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	84,000 shares(maximum)
(3)	Total amount of share acquisition costs	350 million yen (maximum)
(4)	Announcement of Acquisition results	After the completion of the trade at 8:45 a.m. on February 10, 2026

Note 1: The number of shares will not be changed. Depending on market conditions and other factors, all or part of the acquisition may not be carried out.

Note 2: Repurchases will be made with sell orders corresponding to the number of shares to be purchased.

**3. Other**

After the completion of the acquisition of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), market purchases will be conducted through the auction

market on the Tokyo Stock Exchange based on a discretionary trading contract for the acquisition of its own shares, up to the total number of shares to be repurchased and the total repurchase amount resolved at the Board of Directors meeting held on February 9, 2026, less the total number of shares purchased through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

(Reference)

Matters Resolved at the Board of Directors Meeting Held on February 9, 2026

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 31,2026
(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.

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.