

Translation

February 10, 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 of Results of Purchase through Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3)

Shindengen Electric Manufacturing Co., Ltd. hereby announces that it has implemented the acquisition of its own shares announced on February 9, 2026.

1. Details related to the acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares acquired	70,000 shares
(3)	Total amount of share acquisition costs	278,950,000 yen (3,985 yen per share)
(4)	Acquisition Date	February 10, 2026
(5)	Method of acquisition	Market purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Furthermore, 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 (excluding treasury stock)
(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.

2. Cumulative total of the acquisition of own shares based on the above resolution of the Board of Directors (as of February 10, 2026)

- (1) Total number of shares acquired 70,000 shares
(2) Total amount of share acquisition costs 278,950,000 yen

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.