

Translation

March 25, 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

(TEL:+81-48-483-5311)

Notice Concerning the Status and Program Completion of Acquisition of Own Shares  
(Acquisition of Own Shares pursuant to Article 165 (2) of the Companies Act)

Shindengen Electric Manufacturing Co., Ltd. hereby announces the status of the acquisition of its own shares conducted pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165 (3), in accordance with the resolution of its Board of Directors Meeting held on February 9, 2026, as outlined below.

The Company also announces that it has used the total number specified for the purpose of shares based on the above resolution of the Board of Directors Meeting of February 9, 2026, thus completing the share repurchase program.

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 | 254,995,500 yen  |
| (4) Acquisition Period                      | From February 11, 2026, to March 24, 2026  |
| (5) Method of acquisition                   | Market purchases based on a discretionary trading contract for acquisition of own shares |

(Reference)

1. Details of the resolution of the Board of Directors Meeting of February 9, 2026,

|   |  |
|---|--|
| (1) Class of shares to be acquired          | Common shares  |
| (2) Total number of shares to be acquired   | 140,000 shares(maximum)<br>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<br>1. Market purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |
| (5) Method of acquisition                   | 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 March 24, 2026)

- |   |                 |
|---|-----------------|
| (1) Total number of shares acquired         | 140,000 shares  |
| (2) Total amount of share acquisition costs | 533,945,500 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.