

24 July 2026

Shindengen Electric Manufacturing Co., Ltd.
President: Nobuyoshi Tanaka
(Stock code: 6844 Prime Market of Tokyo Stock Exchange)
Officer, Division Manager, President's Office: Isao Matsubara
(Tel: +81-48-483-5311)

Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

We hereby announce that the payment procedures related to the disposal of treasury stock as restricted stock compensation, which was resolved at the Board of Directors meeting held on 26 June 2026, have been completed today, as described below. For further details, please refer to the "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated 26 June 2026.

Summary of Disposal of Treasury Stock

(1)	Type and number of shares to be disposed of	Common stock of the Company 8,733 shares
(2)	Disposal value	4,180 yen per share
(3)	Total amount of disposal	36,503,940 yen
(4)	Disposal destination, number of persons, and number of shares disposed of	Directors (excluding outside Directors) 4 persons 5,625 shares Officers (non-board member) 9 persons 3,108 shares
(5)	Disposal date	24 July 2026