Translation

August 7, 2026

Shindengen Electric Manufacturing Co., Ltd.
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(Stock code: 6844 Prime Market of Tokyo Stock Exchange)
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Announcement Regarding Change of Largest and Major Shareholder

Shindengen Electric Manufacturing Co., Ltd. hereby announces that there has been a change of the largest and major shareholder.

1. Background for the change

   On August 7, 2026, we received a report from Honda Motor Co., Ltd. that it will sell 390,200 shares of our company, which are part of its shares, through off-the-counter trading (ToSTNeT-1) on the Tokyo Stock Exchange. As a result of this sale, Honda Motor Co., Ltd.'s proportion of voting rights to the total voting rights of all shareholders decreased, and it is no longer considered the largest shareholder, the major shareholder.

2. Overview of the shareholder subject to the change

(1)	Name	Honda Motor Co., Ltd.
(2)	Location	2-2-3 Toranomon, Minato-city, Tokyo 105-8404, Japan
(3)	Job title and name of representative	Toshihiro Mibe Director, President and Representative Executive Officer
(4)	Description of business	Manufacture, sale, lease and repair of motor vehicles, ships and vessels, aircraft and other transportation machinery and equipment.
(5)	Capital	86,067 million yen (As of March 31, 2026)

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Percentage of voting rights held	Ranking among major shareholders
Before the change (As of Mar 31, 2026)	11,863 units (1,186,332 shares)	11.7%	1st
After the change (As of August 7, 2026)	7,961 units (796,132 shares)	7.9%	—

(Note)

1. The ratio to the total number of voting rights of all shareholders is based on the number of voting rights held by the shareholder as of March 31, 2026.

2 .The number of voting rights before the change is based on the number of voting rights held by the shareholder as of March 31, 2026, and the ranking of major shareholders before the change is based on the shareholder register as of March 31, 2026.

3. Information after the change is based on reports from the relevant shareholder, and we have not been able to confirm the actual number of shares or voting rights held under the name of the shareholder. Therefore, the ranking of major shareholders after the changes is not provided.

4. Outlook

This transaction involves a change in our shareholder structure. However, there is no impact on our financial results, and our long-standing, strong business and collaborative relationship with Honda Motor Co., Ltd. remains unchanged.

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.