



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

June 2, 2025

To whom it may concern

Company name: SENSHU ELECTRIC CO.,LTD.
Name of representative: Representative Director,
President Motohide Nishimura
(Code: 9824; TSE Prime)
Inquiries: Senior Managing Director &
Executive Officer & General
Manager of Administration
Division Kazuto Narita
(TEL +81-6-6384-1101)

Notice Regarding the Status of Treasury Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Our Company hereby announces the status (progress) of purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

- | | |
|--|---|
| 1. Class of shares acquired | Our Company's common stock |
| 2. Total number of shares acquired | 30,600 shares |
| 3. Total amount of share acquisition costs | 137,928,500 yen |
| 4. Acquisition period | May 1, 2025 - May 31, 2025 |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution at the meeting of the Board of Directors held on April 25, 2025
 - Class of shares to be acquired Our Company's common stock
 - Total number of shares to be acquired Up to 200,000 shares
(1.15% of total number of issued shares (excluding treasury shares))
 - Total amount of share acquisition costs Up to 1,000 million yen
 - Acquisition period May 1, 2025 - October 31, 2025
 - Method of acquisition Market purchase on the Tokyo Stock Exchange
- The accumulative number and value of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of May 31, 2025)
 - Total number of shares acquired 30,600 shares
 - Total amount of share acquisition costs 137,928,500 yen