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February 2, 2026

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 Nobuko Shimaoka  
(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         | 13,900 shares                               |
| 3. Total amount of share acquisition costs | 77,324,000 yen                              |
| 4. Acquisition period                      | January 1, 2026 - January 31, 2026          |
| 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 October 31, 2025
  - Class of shares to be acquired Our Company's common stock
  - Total number of shares to be acquired Up to 100,000 shares  
(0.58% of total number of issued shares (excluding treasury shares))
  - Total amount of share acquisition costs Up to 500 million yen
  - Acquisition period November 1, 2025 - April 30, 2026
  - 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 January 31, 2026)
  - Total number of shares acquired 49,600 shares
  - Total amount of share acquisition costs 254,527,500 yen