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April 24, 2026

To whom it may concern

Company name: SENSHU ELECTRIC CO.,LTD.
Name of representative: Representative Director,
President Motohide Nishimura
(Code: 9824; TSE Prime)
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Executive Officer & General
Manager of Administration
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Notice Concerning Determination of Matters Related to Purchase 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 that, at a meeting of the Board of Directors held on April 24, 2026, it has resolved the matters concerning the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act, the details are described below.

1. Reason for purchase of treasury shares

To enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

2. Details of matters related to purchase

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| (1) Class of shares to be purchased | Our Company's common stock |
| (2) Total number of shares to be purchased | Up to 100,000 shares
(0.59% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share purchase costs | Up to 600 million yen |
| (4) Purchase period | May 1, 2026 - October 31, 2026 |
| (5) Method of purchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

Holding status of treasury shares as of April 23, 2026

Total number of issued shares (excluding treasury shares) 17,082,167 shares

Number of treasury shares 917,833 shares