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April 16, 2026

Company name: Yashima Denki Co., Ltd.
Representative: Shigeki Seimiya,
President & Group COO
(Stock code : 3153; TSE Prime Market)
Contact: Satoru Hishiyama,
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Notice Regarding the Acquisition of Treasury Stock and the Results of the Repurchase of Treasury Stock via Off-Auction Purchases (ToSTNeT-3)

With respect to the acquisition of treasury shares announced on April 15, 2026, Yashima Denki Co., Ltd. (hereinafter, "the Company") is announcing that it has executed the repurchases as follows.

1. The Company acquired its own shares in order to improve capital efficiency and implement an agile capital policy capable of responding to changes in the management environment.

2. Details of the acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares acquired: 300,000 shares
- (3) Total cost of the acquisition: 927,000,000 yen (3,090 yen per share)
- (4) Date of the acquisition: April 16, 2026,
- (5) Acquisition method: Repurchase through ToSTNeT-3 of the Tokyo Stock Exchange

(Reference) Details of resolution concerning the acquisition of treasury stock

(announced on April 15, 2026)

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 400,000 shares (maximum)
(Percentage of total outstanding shares
(excluding treasury stock) as of March
31, 2026: 1.87%)
- (3) Total amount of shares to be acquired: 1,236,000,000 yen (maximum)