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February 9, 2026

Company name: TEIKOKU ELECTRIC MFG. CO., LTD.
Representative: Kiyoshi Murata
President and CEO
Securities code: 6333 (TSE Prime Market)
Inquiries: Takashi Abe
Director and Executive Officer,
Chief of Administration H.Q.
(TEL: +81-791-75-4160)

**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)**

TEIKOKU ELECTRIC MFG. CO., LTD. (the "Company") hereby announces that at the Board of Directors meeting held on February 9, 2026, it resolved to cancel treasury shares pursuant to Article 178 of the Companies Act as follows.

1. Type of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,100,000 shares
(6.5% of the total number of shares issued before cancellation)
3. Scheduled cancellation date: February 27, 2026

(Reference)

- The total number of issued shares (including treasury shares) after cancellation: 15,780,038 shares
- Number of treasury shares after cancellation: 452,520 shares