

Company Name: Fuji Electric Co., Ltd.
 Representative: Michihiro Kitazawa, Chairman of the Board and Chief Executive Officer
 Code Number: 6504, listed on the TSE Prime and NSE Premier; and on FSE
 Contact: Taizo Kishi, General Manager, Corporate Planning Office
 Corporate Management Planning Headquarters
 Telephone: +81-3-5435-7213

Announcement of Parameters for Treasury Stock Acquisition

(Treasury stock acquisition pursuant to Article 459 (1) of the Companies Act of Japan and the articles of incorporation of Fuji Electric)

Fuji Electric Co., Ltd. announces that, at a meeting of the Board of Directors held on April 28, 2026, parameters for treasury stock acquisition were approved pursuant to Article 459 (1) of the Companies Act of Japan and Article 39 of the articles of incorporation of the Company.

1. Reason for Parameters for Treasury Stock Acquisition

The following parameters for the treasury stock acquisition were decided for the purpose of facilitating the flexible acquisition of treasury stock based on strategic investment opportunities and on the Company's financial position and share price as part of the efforts to improve capital efficiency and implement capital policies as appropriate given the operating environment.

2. Parameters for Treasury Stock Acquisition

(1) Type of shares to be acquired	Common shares
(2) Upper limit for share acquisition	2,500,000 shares (1.7% of number of shares issued [excluding treasury stock])
(3) Upper limit for acquisition amount	¥21,000,000,000
(4) Acquisition period	May 1, 2026 – March 31, 2027
(5) Acquisition method	Planned Market purchases based on a discretionary dealing contract through Tokyo Stock Exchange

Note: The Company may choose to forgo the aforementioned treasury stock acquisition, in part or in whole, based on investment opportunities, market conditions, or other factors.

(Reference) Stock Statistics as of March 31, 2026

Number of shares issued (excluding treasury stock)	147,611,523
Number of shares of treasury stock	1,685,468