



May 7, 2025

To whom it may concern,

Company name: SANYO DENKI CO., LTD.
Representative: Shigeo Yamamoto
Representative Director,
Chairman of the Board & CEO
(Code number: 6516,
Tokyo Stock Exchange Prime Market)
Contact: Masaki Iwayama
Executive Operating Officer for Business
Administration
Phone: (03)5927-1020

Notice Regarding the Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Hours Trading System (ToSTNeT-3)

(Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Hours Trading System
(ToSTNeT-3) Based on Articles of Incorporation Pursuant to the Companies Act, Article 165, Paragraph 2)

SANYO DENKI hereby announces the following resolution by the Board of Directors at a meeting held today to acquire treasury stock as well as the specific method of acquisition, pursuant to the provisions of the Companies Act, Article 156, as applied mutatis mutandis pursuant to the provisions of the Companies Act, Article 165, Paragraph 3.

1. Reason for the Acquisition of Treasury Stock

SANYO DENKI will acquire treasury stock to execute flexible capital policies in response to changes in the business environment.

2. Method of Acquisition

SANYO DENKI will consign the acquisition of its own shares on the Tokyo Stock Exchange in off-hours trading (through the ToSTNeT-3 trading system) at 8:45 a.m. on May 8, 2025, at today's (May 7, 2025) closing price of ¥9,640 per share. In addition, bids to acquire shares will be restricted to the specified transaction period and transactions shall neither be conducted by any other system nor at another time.

3. Details of the Acquisition

- (1) Type of shares to be acquired: SANYO DENKI common shares
- (2) Total number of shares to be acquired: 110,000 shares* (maximum)
* 0.92% of total number of shares issued (excluding treasury stock)
- (3) Total amount of shares to be acquired: ¥ 1,060,400,000 (maximum)
- (4) Announcement of the acquisition results: The acquisition results will be announced after the completion of
the time specified for trading at 8:45 a.m. on May 8, 2025

Note: 1. The number of shares will not be changed. Please note that depending on market trends and other factors, there is a possibility that a portion of the acquisition or entire acquisition may be canceled.

2. The scheduled number of shares will be acquired in response to corresponding offers to sell.

Reference: Treasury Stock held as of March 31, 2025

- Total number of shares issued (excluding treasury stock): 11,931,612 shares
- Total amount of treasury stock: 1,040,575 shares