



TRANSLATION – FOR REFERENCE ONLY

June 17, 2026

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION
Representative Kazunori Tsukada
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
Contact Takaaki Nose
Corporate Vice President (CVP) and
Executive Officer
Vice President, Corporate Strategy
Division
(TEL. +81-3-6772-9655)

Notice Regarding Retirement of Own Shares

KOKUSAI ELECTRIC CORPORATION (the “Company”) hereby announces that at the Board of Directors meeting held on June 17, 2026, the company resolved at the meeting of the Board of Directors held today to retire its treasury shares, pursuant to Article 178 of the Companies Act, as described below.

- | | |
|-----------------------------------|---|
| 1. Type of shares to be retired | Common stock of the Company |
| 2. Number of shares to be retired | All treasury shares acquired pursuant to the resolution of the Board of Directors meeting held on May 13, 2026. |
| 3. Scheduled date of retirement | August 31, 2026 |

* The Company will make a further announcement once the acquisition of treasury shares is completed and the final number of shares to be retired and the scheduled retirement date are determined.

<Reference>

1. Number of shares before retirement (As of May 31, 2026)
- | | |
|--|--------------------|
| Total number of issued shares
(excluding treasury shares) | 233,653,484 shares |
| Number of treasury shares | 4,462,130 shares |
2. Details of the resolution made at the board of directors meeting held on May 13, 2026
- | | |
|--|--|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 1,500,000 shares
(Ratio to the total number of issued shares (excluding treasury shares): 0.6%) |
| (3) Total amount of repurchase price | Up to 5.3 billion yen |
| (4) Repurchase period | From May 14, 2026 to July 31, 2026 |
| (5) Repurchase method | Market purchase on the Tokyo Stock Exchange, Inc. |
| (6) All other matters necessary for the Repurchase of Own Shares | will be entrusted solely to Representative Director, President and CEO of the Company. |