August 28, 2026

Company Name: UMC Electronics Co., Ltd.
Representative: Kota Otoshi, President Representative Director
Securities Code: 6615 (Tokyo and Nagoya Stock Exchange)
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Notice Regarding the Free Acquisition and Cancellation of Treasury Stock Following the Termination of the Stock Benefit Trust (BBT)

In connection with the termination of our Stock Benefit Trust (BBT), our Board of Directors, at a meeting held today, resolved to acquire our treasury stock without compensation and to cancel said treasury stock, as detailed below.

１． Reasons for the termination of the Stock Benefit Trust (BBT) and the gratuitous acquisition and cancellation of treasury stock.

As announced in our "Notice Regarding the Introduction of a Performance-Linked Stock Compensation System" dated May 30, 2024, we have introduced a stock grant trust (hereinafter referred to as "BBT") system, with our company as the settlor and Mizuho Trust & Banking Co., Ltd. as the trustee, covering the period from the fiscal year ending March 2025 to the fiscal year ending March 2029.

As stated in the March 31, 2026 notice titled “Notice Regarding the Designation of Our Company's Shares as a Supervised Stock (Under Review)” our company’s shares have been designated by the Tokyo Stock Exchange as securities under supervision (examination period). Accordingly, in accordance with the provisions of the trust agreement related to BBT, we have decided to terminate the BBT system. In addition, following the termination of the system, on August 28, 2026, the Company will acquire free of charge, in accordance with Article 155, Item 13 of the Companies Act and Article 27, Item 1 of the Ordinance for Enforcement of the Companies Act, 128,200 shares of the Company held by BBT as residual assets, and based on the resolution of the Company’s Board of Directors meeting held today, will cancel such shares on September 30, 2026.

２． Acquisition of treasury shares

(1) Details of the acquisition of treasury shares

(i) Type of shares to be acquired
Common stock

(ii) Total number of shares to be acquired
128,200 shares (0.45% of the total number of issued shares)

(iii) Total acquisition cost of shares
Free of charge

(iv) Date of acquisition
August 28, 2026

(v) Acquisition source
Custody Bank of Japan, Ltd. (Trust E)

(2) Overview of the Acquisition Source

(i) Type of shares to be acquired

Custody Bank of Japan, Ltd. (Trust E)

(ii) Head office location

Office Tower Z, Harumi Island Triton Square, 1-8-12 Harumi, Chuo-ku, Tokyo

(iii) Representative's title and name

Tsuchiya Masahiro, President Representative Director

(iv) Business Overview

Fund management, securities administration, custodial services, etc.

(v) Amount of capital

51 billion yen

３． Details of the cancellation of treasury shares

(1) Type of shares to be cancelled

Common stock

(2) Total number of shares to be cancelled

128,200 shares (0.45% of the total number of issued shares)

(3) Cancellation date

September 30, 2026

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