

May 26, 2026

| | |
|-------------------------|---|
| Company name: | Osaki Electric Co., Ltd. |
| Name of representative: | Yoshihide Watanabe, Chairman and CEO (Securities code:6644; TSE Prime Market) |
| Inquiries: | Ryuichi Ueno, Director and Senior Managing Executive Officer Head of Group Strategy Division (Telephone: +81-3-6694-7140) |

Notice Concerning Partial Amendment to the Articles of Incorporation

Osaki Electric Co., Ltd. has partially amended the Articles of Incorporation. For details, we kindly ask you to refer to the Japanese version. The English version will be disclosed in several days.