

Company name: Osaki Electric Co., Ltd.
Name of representative: Yoshihide Watanabe,
Chairman and CEO
(Securities code:6644; TSE
Prime Market)
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Executive Officer Head of Group
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Notice Concerning Introduction of Shareholder Benefit Program

Osaki Electric Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to introduce a shareholder benefit program as described below.

I. Purpose of Introducing a Shareholder Benefit Program

The Company regards the return of profits to shareholders as one of its key management policies. In order to express its gratitude for the continued support of its shareholders, enhance the investment appeal of its shares, and encourage medium- to long-term shareholding, the Company has decided to introduce a shareholder benefit program.

II. Outline of the Shareholder Benefit Program

1. Eligible Shareholders

Shareholders holding 100 shares or more of the Company’s common stock, as recorded in the shareholder register as of the record date (September 30 of each year), will be eligible.

The initial record date will be September 30, 2026.

2. Details of Shareholder Benefits

Eligible shareholders will receive “Digital Gift®,”* which can be received online and redeemed for items of their choice from a range of options, in accordance with the number of shares held as of the record date.

Number of Shares Held	Benefits
100 shares to 999 shares	Digital Gift® worth 1,000 yen
1,000 shares or more	Digital Gift® worth 5,000 yen

* ”Digital Gift®” is a registered trademark of DIGITAL PLUS, Inc.

3. Timing of Distribution and Method of Receipt

Dispatch of direct mail to shareholders	Late October 2026 (scheduled)
Selection deadline	January 31, 2027 (Sunday), 11:59 p.m.

- The direct mail will be sent to the address recorded in the shareholder register as of September 30, 2026.
- Please select your preferred items online in accordance with the enclosed guide and complete the receipt procedure.
- Please note that the procedure will not be available after the selection deadline.