OSAKI

September 1, 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 Status and Completion of Own Share Purchase

(Repurchase of company's own shares according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Osaki Electric Co., Ltd. hereby announces that it has purchased its own shares pursuant to the provision of Article 156 of the Companies Act of Japan as applied by the provision of Article 165, paragraph 3 of the same Act in accordance with the resolution of the board meeting held on February 19, 2026.

The status of the purchase is as outlined below.

The purchase of own shares pursuant to the resolution of the meeting of the Board of Directors held on February 19, 2026 ended upon completion of the following share repurchase.

1. Detail of repurchasing

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	375,000 shares
(3) Total amount of repurchase price	576,754,200 yen
(4) Period of repurchase	From August 1, 2026 to August 31, 2026 (on a trade basis)
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

2. Others

Based on the company's basic policy, treasury shares will be capped at 5% of total shares, and unused shares will be retired.

(Reference)

1. Details of the resolution of the Board of Directors' meeting, held on February 19, 2026, regarding repurchase of own shares

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	1.5 million shares (Maximum) (3.4 % of outstanding shares (excluding treasury stock))
(3) Total amount of repurchase price	2.5 billion yen (Maximum)
(4) Period of repurchase	From February 20, 2026 to September 30, 2026

(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

2. Cumulative number of own shares repurchased in accordance with the resolution of the abovementioned Board of Directors' meeting (As of August 31, 2026)

(1) Total number of shares repurchased	1,500,000 shares
(2) Total amount of repurchase price	2,415,697,300 yen