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September 17, 2025 (JST)

To Whom It May Concern

Company Name: Sanken Electric Co., Ltd.

Representative: Hiroshi Takahashi

Representative Director, President & CEO

Code No.: 6707 (the TSE Prime Market)

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Notice regarding Progress and Completion of Repurchase of Own Shares, and Cancellation of Own Shares

At a meeting of its board of directors held on November 29, 2024, Sanken Electric Co., Ltd. (the "Company") resolved on a share repurchase pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the same act, and implemented the share repurchase. Details of the share repurchase undertaken are as follows. The repurchase of shares based on the resolution at the Board of Directors meeting held on November 29, 2024, has now been completed. Furthermore, the Company hereby announces that, at the Board of Directors meeting held on September 17, 2025, a resolution was passed to cancel own shares pursuant to the provisions of Article 178 of the Companies Act, as detailed below.

1. Status of Repurchase of Own Shares

(1) Class of shares repurchased	Common stock
(2) Total number of shares purchased	279,900 shares
(3) Total purchase price	2,224,981,900 yen
(4) Period of repurchase	From September 1, 2025 to September 16, 2025
(5) Method of repurchase	Market trades on the Tokyo Stock Exchange

2. Cancellation of Own Shares

(1) Class of shares repurchased	Common stock
(2) Number of shares to be cancelled	4,172,700 shares (Equivalent to 16.6 % of the number of shares issued before cancellation)
(3) Scheduled cancellation date	October 3, 2025

The number of shares to be canceled represents the total number of own shares acquired pursuant to the resolution of the Board of Directors meeting held on November 29, 2024.

Reference

1. Details of the resolution at board of directors meeting held on November 29, 2024.

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(1)	Class of shares to be repurchased	Common stock	
(2)	2) Total number of shares to be repurchased	6,000,000 shares (maximum unit)	
(2)		24.8% of issued and outstanding shares (excluding treasury stock)	
(2)	Total purchase price for repurchase of	IDV 20 billion (marinum limit)	
(3)	shares	JPY 30 billion (maximum limit)	
(4)	Period of repurchase	From December 2, 2024 to September 30, 2025	
(5)	Method of repurchase	Market trades on Tokyo Stock Exchange	

2. Total number of shares repurchased based on resolution of aforementioned board of directors meeting (as of September 16, 2025)

(1) Total number of shares purchased	4,172,700 shares
(2) Total amount of repurchase price	29,999,335,900 yen

3. Status of shares after cancellation

(1) Number of shares issued	20,925,360 shares
(2) Number of own shares	875,766 shares *

^{*} The number of own shares after cancellation is calculated based on the number of own shares as of August 31, 2025. Furthermore, shares of the Company held by trusts related to stock compensation plans for directors and other officers are not included.