



November 28, 2025

To whom it may concern:

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Yasuto Monden, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)

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Notice Regarding Receipt of the Investigation Report from the Special Investigation Committee

As previously disclosed in the “Notice Regarding the Establishment of a Special Investigation Committee to Investigate the Circumstances Surrounding the Determination and Disclosure of Opinions on Shareholder Proposals at the 68th Ordinary General Meeting of Shareholders,” dated August 8, 2025 (as partially corrected on August 12, 2025), and in the “Notice Regarding the Expression of Support and Recommendation to Tender in Connection with the Planned Commencement of a Tender Offer for the Company’s Shares by Bourns Japan Holdings LLC,” dated June 10, 2025 (as partially corrected on June 13, 2025), the Company established a Special Investigation Committee consisting of attorneys with no conflicts of interest with the Company or its shareholders. The Committee was tasked with investigating (i) the Company’s opinion regarding the planned commencement of a tender offer for its common shares by Bourns Japan Holdings LLC, as described in the June 10 disclosure, and (ii) the circumstances surrounding the determination and disclosure of the Company’s opinion on shareholder proposals submitted at the 68th Ordinary General Meeting of Shareholders held on June 24, 2025. The Committee has been conducting its investigation accordingly.

The Company hereby announces that it received the investigation report from the Special Investigation Committee on November 27, 2025.

The Company intends to promptly disclose the investigation report after implementing partial redactions and other non-disclosure measures necessary to protect privacy, personal information, confidential information, and other sensitive matters.

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