

December 25, 2025

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Shin Kamagata
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime market)
Contact person details: Masakazu Yamaoka
General Manager of Finance Department
(Department Tel: +81-45-620-7410)

Notice Concerning Share Buyback Program
(Share Buyback Based on Articles of Incorporation Stipulated in Article 165, Paragraph 2 of the Companies Act)

HIROSE ELECTRIC CO., LTD. (the “Company”) announced that its Board of Directors resolved at a meeting on December 25, 2025, to repurchase its own shares under Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3 of the same law, as described below.

1. Reason to Share Buyback

The Company will execute Share Buyback to increase the level of shareholder returns and improve capital efficiency as well as to enable a flexible capital policy in response to changes in the business environment. To address situations where future profitability is not sufficiently reflected in the stock price during the period up to July 31, 2026, we will set an acquisition framework of 15 billion yen.

2. Details of Share Buyback Program

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (3.03% of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	Up to 15,000,000,000 yen
(4) Period of repurchase	From January 5, 2026 to July 31, 2026
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(Reference) Details of treasury stock as of November 30, 2025

Total number of shares issued (excluding treasury stock)	33,029,971 shares
Total number of treasury stock	2,663,998 shares