



September 2, 2025

To whom it may concern

Company name: Stanley Electric Co., Ltd.
Representative: Yasuaki Kaizumi, President and Representative Director
Securities code: 6923 (TSE Prime Market)
Contact: Ikuo Kuwata, Executive Officer, Executive General Manager,
Corporate Administration Division
Tel: +81-3-6866-2222

Notice Concerning Purchase of Treasury Stock through Off-Auction Own Share Repurchase Transaction System (ToSTNeT-3)

Stanley Electric Co., Ltd. (hereinafter the “Company”) hereby announces that it has determined the specific method of the purchase of part of its treasury stock, as its Board of Directors resolved at a meeting held on June 10, 2025 on matters relating to purchase of treasury stock in accordance with the provisions of Articles of Incorporation based on Article 459, Paragraph 1, Item 1 of the Companies Act, as follows.

1. Purchase method

The Company will entrust the purchase of its treasury stock at the closing price of 3,027 yen as of today (September 2, 2025), through off-auction own share repurchase transaction system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on September 3, 2025. (No changes will be made to other trading systems or trading hours.) Such purchase orders will be placed only during the said trading hours.

2. Details of purchase

- | | |
|--|---|
| (1) Type of shares to be purchased: | Common stock of the Company |
| (2) Total number of shares to be purchased: | Up to 18,102,500 shares |
| (3) Total purchase price of shares: | Up to 54,796,267,500 yen |
| (4) Announcement of the results of purchase: | The results of the purchase will be announced after the close of trading at 8:45 a.m. on September 3, 2025. |

3. Others

Following the completion of the purchase of treasury stock through off-auction own share repurchase transaction system (ToSTNeT-3), the Company plans to implement the market purchase of its treasury stock on the auction market based on a discretionary trading agreement, with the upper limit being the number of shares and amount remaining after deducting the total number of shares and total purchase price of shares purchased through off-auction own share repurchase transaction system (ToSTNeT-3) from the maximum total number of shares to be purchased and the maximum total purchase price of shares resolved at the meeting of the Board of Directors held on June 10, 2025.

(Reference) Details of the resolution at the meeting of the Board of Directors held on June 10, 2025

- | | |
|---|--|
| (1) Type of shares to be purchased: | Common stock of the Company |
| (2) Total number of shares to be purchased: | Up to 35,000,000 shares
(23.47% of the total number of shares issued and outstanding
(excluding treasury stock)) |
| (3) Total purchase price of shares: | Up to 80.0 billion yen |
| (4) Purchase period: | From July 1, 2025 to March 31, 2026 |
| (5) Purchase method: | Market purchase including off-auction own share repurchase
transaction system (ToSTNeT-3) on the Tokyo Stock
Exchange |
| (6) Others: | All decisions regarding matters necessary for the purchase of
treasury stock shall be entrusted to the Representative Director. |