



January 29, 2026

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,  
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## Notice of the Status and Completion of Treasury Stock Purchase and Retirement of Treasury Stock

(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, and retirement of treasury stock pursuant to Article 178 of the Companies Act)

Stanley Electric Co., Ltd. (hereinafter the “Company”) hereby announces that regarding 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, the Company executed the purchase of its shares on the market as described below.

The Company also announces that the purchase of treasury stock in accordance with the resolution of the Board of Directors at its meeting held on June 10, 2025 was completed on January 28, 2026.

At a meeting of the Board of Directors of the Company held on January 29, 2026, the Company resolved to retire treasury stock pursuant to Article 178 of the Companies Act as follows.

### 1. Status of shares purchased from January 1, 2026 to January 28, 2026

- |                                       |   |
|---------------------------------------|---|
| (1) Type of shares purchased          | Common stock of the Company   |
| (2) Total number of shares purchased: | 1,713,200 shares  |
| (3) Total purchase price of shares:   | 5,411,926,600 yen   |
| (4) Purchase period:                  | From January 1, 2026 to January 28, 2026  |
| (5) Purchase method:                  | Market purchase including off-auction own share repurchase transaction system (ToSTNeT-3) on the Tokyo Stock Exchange |

### 2. Result of the purchase of treasury stock

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|---------------------------------------|---|
| (1) Type of shares purchased          | Common stock of the Company   |
| (2) Total number of shares purchased: | 26,291,800 shares   |
| (3) Total purchase price of shares:   | 79,999,898,900 yen  |
| (4) Purchase period:                  | From July 1, 2025 to January 28, 2026   |
| (5) Purchase method:                  | Market purchase including off-auction own share repurchase transaction system (ToSTNeT-3) on the Tokyo Stock Exchange |

### 3. Matters relating to retirement

- |   |  |
|---|--|
| (1) Type of shares to be retired:                                   | Common stock of the Company  |
| (2) Number of shares to be retired:                                 | 26,000,000 shares<br>(17.10% of the total number of shares issued and outstanding before retirement) |
| (3) Scheduled date of retirement:                                   | February 12, 2026  |
| (4) Total number of shares issued and outstanding after retirement: | 126,000,000 shares   |

#### (Reference)

#### 1. Resolution regarding the purchase of treasury stock by the Board of Directors at its meeting held on June 10, 2025

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|---|---|
| (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<br>(23.47% of the total number of shares issued and outstanding (excluding treasury stock))             |
| (3) Total purchase price of shares:         | Up to 80 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. |

#### 2. Resolution regarding the retirement of treasury stock by the Board of Directors at its meeting held on January 29, 2026

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|-------------------------------------|--|
| (1) Type of shares to be retired:   | Common stock of the Company  |
| (2) Number of shares to be retired: | 26,000,000 shares<br>(17.10% of the total number of shares issued and outstanding before retirement) |
| (3) Scheduled date of retirement:   | February 12, 2026  |