## YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

President: Junichi Kameya

Managing Director: Kazuhiro Matsuda

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April 1, 2025

## **Notice Regarding Results of Acquisition of Treasury Shares**

(Purchase of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and the Articles of Incorporation)

We hereby announce the status of acquisition of treasury shares conducted pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows:

- Class of shares acquired
  Common shares of the Company
- 2. Total number of shares acquired 245,600 shares
- 3. Total acquisition cost of shares 561,463,400 yen
- 4. Acquisition period From March 24, 2025 to March 31, 2025 (on a trade date basis)
- Method of acquisition
  Market purchase on the Tokyo Stock Exchange

## Reference

- 1. Details of the resolution at the Board of Directors meeting held on March 21, 2025
- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: Up to 1,250,000 shares (Percentage of total number of outstanding shares excluding treasury shares: 6.36%)
- (3) Total acquisition cost: Up to JPY 2,500,000,000
- (4) Acquisition period: From March 24, 2025 to May 31, 2025
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
- 2. Treasury shares acquired as of March 31, 2025 based on the above resolution
- (1) Total number of shares acquired: 245,600 shares
- (2) Total acquisition cost: 561,463,400 yen