

August 29, 2025

To Whom it may concern:

Company Name: SATORI ELECTRIC CO., LTD.
Name of Representative: Hiroyuki Satori,
Representative Director,
President, Executive Officer
(Code: 7420, TSE Prime Market)
Contact: Shunji Tsuchiya,
Director
(Tel. +81-3-3451-1040)

Announcement of Establishment of Record Date for Convocation of Extraordinary Shareholders Meeting

SATORI ELECTRIC CO., LTD. (the “**Company**”) hereby announces that, the Company resolved at the meeting of the board of directors held today to establish a record date for convocation of an extraordinary shareholders meeting (the “**Extraordinary Shareholders Meeting**”) scheduled to be held in December 11, 2025 (Thursday) as follows.

1. Record Date, etc. of the Extraordinary Shareholders Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary Shareholders Meeting, the Company resolved to set September 30, 2025 (Tuesday) as the record date, and resolved that the shareholders recorded or registered in the final shareholder registry on the record date will be entitled to exercise their voting rights at the Extraordinary Shareholders Meeting and makes a public announcement regarding the record date as follows.

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| (1) Record date | September 30, 2025 (Tuesday) |
| (2) Public announcement date | September 12, 2025 (Friday) |
| (3) Public announcement method | Electric public announcement (to be posted on the Company website)
https://www.satori.co.jp/ir/publicnotice.html |

2. Schedule and Agenda of the Extraordinary Shareholders Meeting

As announced in the Company’s press release dated July 28, 2025, “Announcement Concerning Execution of Basic Agreement on Business Integration through the Establishment of a Joint Holding Company (Share Transfer) between Hagiwara Electric Holdings Co., Ltd. and SATORI ELECTRIC CO., LTD.,” the Company will propose as agenda items at the Extraordinary Shareholders Meeting, an approval of the share transfer plan with Hagiwara Electric Holdings Co., Ltd. and related matters.

The Company will announce the time, location and detail of agenda items of the Extraordinary Shareholders Meeting separately once they are determined.

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