



October 14, 2025

To All Concerned:

Company Name: Hagiwara Electric Holdings Co., Ltd.  
Representative: Moritaka Kimura, Representative  
Director, President Executive Officer  
(Code: 7467, TSE Prime Market, NSE  
Premier Market)  
Contact: Masayuki Hasegawa, Managing  
Executive Officer  
(Tel. +81-52-931-3553)

**Announcement Concerning Convening of Extraordinary General Meeting of  
Shareholders and Partial Amendment to Articles of Incorporation**

Hagiwara Electric Holdings Co., Ltd. (the “Company”) previously announced in the “Announcement Concerning Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders” dated August 29, 2025 that in order to determine the shareholders who will be entitled to exercise their voting rights at an extraordinary general meeting of shareholders (the “Extraordinary General Meeting”) to be held on Thursday, December 11, 2025, the Company resolved to set Tuesday, September 30, 2025 as the record date. The Company hereby announces as follows that, at the Company’s Board of Directors meeting held today, it was resolved to convene the Extraordinary General Meeting and to submit the following matters for deliberation at the Extraordinary General Meeting: “approval of a share transfer plan,” “partial amendment to Articles of Incorporation,” and “partial revision of the restricted stock compensation plan for Directors (excluding Directors concurrently serving as Audit & Supervisory Committee Members, and Outside Directors).

These are related to the establishment of a joint holding company by means of a joint share transfer (the “Share Transfer”) that was announced in the “Announcement Concerning Execution of Business Integration 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. and Preparation of a Share Transfer Plan” separately disclosed today.

1. Date, Time, Location and Agenda of the Extraordinary General Meeting

(1) Date, time and location of the Extraordinary General Meeting (scheduled)

Date and time 10:00 AM, Thursday, December 11, 2025

Location Conference room at the Company headquarters, Takaoka Park Building 5th floor, 2-2-1 Higashi Sakura, Higashi-ku, Nagoya-shi, Aichi 461-8520, Japan

(2) Agenda for the Extraordinary General Meeting

Agenda item No. 1 Approval of the share transfer plan

For details, please refer to the “Announcement Concerning Execution of Business Integration 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. and Preparation of a Share Transfer Plan” separately disclosed today.

Agenda item No. 2 Partial amendment to Articles of Incorporation

Agenda item No. 3 Partial revision of the restricted stock compensation plan for Directors (excluding Directors concurrently serving as Audit & Supervisory Committee Members, and Outside Directors)

2. Partial Amendment to Articles of Incorporation

(1) Purpose of partial amendment to Articles of Incorporation

To facilitate the smooth execution of administrative procedures related to the convocation of Ordinary General Meetings of Shareholders and other matters, Article 11 of the current Articles of Incorporation (Record Dates) specifies the record dates of Ordinary General Meetings of Shareholders, in accordance with the provisions of Article 124, Paragraph 3 of the Companies Act. If the above agenda item No. 1 concerning approval of the share transfer plan in connection with the Share Transfer, is approved at the Extraordinary General Meeting, and the Share Transfer becomes effective as of Wednesday, April 1, 2026, the Company will have only one shareholder, namely the joint holding company. As such, the provisions relating to record dates for Ordinary General Meetings of Shareholders will become unnecessary. For this reason, the record date system for Ordinary General Meetings of Shareholders will be abolished, Article 11 of the current Articles of Incorporation (Record Dates) will be deleted in its entirety, and the article numbers of Article 12 and subsequent articles of the current Articles of Incorporation will be renumbered accordingly (this partial amendment to the Articles of Incorporation is hereinafter referred to as the “Partial Amendment to Articles of Incorporation.”).

The Partial Amendment to Articles of Incorporation will come into effect on Wednesday, April 1, 2026 on the condition that the above agenda item No. 1, “approval of the share transfer plan,” is approved as originally proposed at the Extraordinary General Meeting and the Share Transfer becomes effective.

## Reference

The Company plans to pay dividends of surplus (year-end dividends) for the fiscal year ending March 2026 (April 1, 2025 to March 31, 2026) to shareholders and registered pledgees of shares whose names are entered or recorded on the final shareholder register as of March 31, 2026 in accordance with Article 25, Paragraph 1 of the current Articles of Incorporation (Article 24, Paragraph 1 after the Partial Amendment to Articles of Incorporation).

### (2) Details of Partial Amendment to Articles of Incorporation

Details of amendments are as follows.

(Amendments are underlined.)

Current Articles of Incorporation	Proposed amendment
Articles 1 to 10 (Text omitted)	Articles 1 to 10 (No amendment)
<u>(Record Dates)</u> <u>Article 11 The Company shall deem the shareholders whose names are recorded on the shareholder register as of March 31 of each year to be the shareholders entitled to exercise their rights at the Ordinary General Meetings of Shareholders.</u>	(Deleted)
Articles <u>12</u> to <u>26</u> (Text omitted)	Articles <u>11</u> to <u>25</u> (No amendment)

### (3) Schedule for Partial Amendment to Articles of Incorporation

Date of resolution of the Board of Directors	Tuesday, October 14, 2025
Date of resolution of the Extraordinary General Meeting	Thursday, December 11, 2025 (scheduled)
Effective date of Partial Amendment to Articles of Incorporation	Wednesday, April 1, 2026 (scheduled)

3. Partial revision of the restricted stock compensation plan for Directors (excluding Directors concurrently serving as Audit & Supervisory Committee Members, and Outside Directors)

Please refer to the “Announcement Concerning Revision of the Restricted Stock Compensation Plan” separately disclosed today.

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