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February 2, 2026

Company name: Aichi Tokei Denki Co., Ltd.
Name of representative: Kenji Kunishima, President and Representative Director, President Executive Officer
(Securities code: 7723; TSE Prime/NSE Premier)
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**Notice Concerning the Status and Completion of the Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Aichi Tokei Denki Co., Ltd. (the "Company") hereby announces that it has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied *mutatis mutandis* pursuant to the provisions of Article 165, Paragraph (3) of the same Act, as described below.

The Company also announces that this marks the completion of the acquisition of all of the own shares that the Board of Directors resolved to acquire at its meeting held December 25, 2025.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares acquired	60,000 shares
3. Total acquisition cost of shares	167,885,700 yen
4. Acquisition dates	From January 5, 2026 through January 30, 2026
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(References)

1. Matters resolved at the Board of Directors meeting held December 25, 2025
 - (1) Class of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 60,000 shares (maximum)
(0.39% of total number of issued shares [excluding treasury shares])
 - (3) Total acquisition cost of shares 180,000,000 yen (maximum)
 - (4) Acquisition period From January 5, 2026 through January 30, 2026
2. Cumulative number of own shares acquired pursuant to the above Board of Directors resolution
(as of January 30, 2026)
 - (1) Total number of shares acquired 60,000 shares
 - (2) Total acquisition cost of shares 167,885,700 yen