

June 29, 2026

Name of Company KAGA ELECTRONICS CO., LTD.
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Representative Director, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)
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(Correction) Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation

We would like to inform you that some of the information in the " Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation " disclosed on June 25, 2026, needs to be corrected, as detailed below.

The corrected parts are indicated with underlining.

【Corrections】

1. Outline of the Disposal (Before correction)

(1)	Date of disposal	July 24, 2026
(2)	Class and number of shares to be disposed	15,688 shares of common stock of the Company
(3)	Disposal value	¥4,245 per share
(4)	Total disposal value	¥66,595,560-
(5)	Recipients of allotment and the number thereof; number of shares to be disposed	Directors of the Company (excluding the Founder and CEO, directors who are Audit and Supervisory Committee members, and outside directors) 4 persons, 7,794 shares Executive officers not concurrently serving as directors of the Company <u>14 persons</u> , 7,894 shares

(After correction)

(1)	Date of disposal	July 24, 2026
(2)	Class and number of shares to be disposed	15,688 shares of common stock of the Company
(3)	Disposal value	¥4,245 per share
(4)	Total disposal value	¥66,595,560-
(5)	Recipients of allotment and the number thereof; number of shares to be disposed	Directors of the Company (excluding the Founder and CEO, directors who are Audit and Supervisory Committee members, and outside directors) 4 persons, 7,794 shares Executive officers not concurrently serving as directors of the Company <u>10 persons</u> , 7,894 shares