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May 12, 2025

Company name: TACHIBANA ELETECH CO., LTD.
Representative: Hisanobu Nunoyama, President, CEO
(Securities code: 8159; TSE Prime Market)
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Notice Concerning Share Repurchase

TACHIBANA ELETECH CO., LTD. (the “Company”) hereby announces that it approved the repurchase of shares based on the provisions of Article 459, Paragraph 1 of the Companies Act of Japan in the Board of Directors meeting held on May 12, 2025, as follows.

1. Reason for repurchase

As part of our capital policy, we aim to improve capital efficiency and enhance shareholder returns through the repurchase of shares.

2. Details of the repurchase

(1) Class of shares to be repurchased	Common stock of the company
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (Ratio to total issued shares excluding treasury stock: 4.35%)
(3) Total cost of repurchase	Up to 5 billion yen
(4) Period of repurchase	From May 13, 2025 to March 31, 2026
(5) Method of repurchase	Purchase at the Tokyo Stock Exchange

(Reference) As of May 12, 2025, the status of treasury stock holdings is as follows

Total issued shares excluding treasury stock	22,977,180 shares
Number of treasury stock	2,048,062 shares