Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 3, 2025

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

TACHIBANA ELETECH CO., LTD. (the "Company") hereby announces the status of 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. Class of shares repurchased	Common stock of the company
2. Total number of shares repurchased	132,000 shares
3. Total cost of repurchased	393,890,100 yen
4. Period of repurchase	From September 1, 2025 to September 30, 2025
5. Method of repurchase	Purchase at the Tokyo Stock Exchange

（Reference）

1. Resolution approved by the Board of Directors meeting on May 12, 2025

(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

2. Total number of shares repurchased based on the above-mentioned resolution approved by the Board of Directors meeting (As of September 30, 2025)

(1) Total number of shares repurchased	516,400 shares
(2) Total value of shares repurchased	1,442,429,400 yen