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February 4, 2026

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	139,000 shares
3. Total cost of repurchased	437,135,000 yen
4. Period of repurchase	From January 1, 2026 to January 31, 2026
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 January 31, 2026)

(1) Total number of shares repurchased	914,000 shares
(2) Total value of shares repurchased	2,650,833,800 yen