



April 30, 2026

Company	Electric Power Development Co., Ltd.
President & CEO:	Hideaki Kato
Securities code	TSE Prime: 9513
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## Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Electric Power Development Co., Ltd. (J-POWER) hereby announces that, at a meeting of its Board of Directors held on April 30, 2026, the Company resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan.

The shares to be cancelled comprise all of the treasury shares that increased as a result of the acquisition of treasury shares conducted from September 2025 to March 2026 pursuant to Article 165, paragraph 2 of the Companies Act, and this action is in line with the policy announced in the “Notification of Resolution to Purchase of Treasury Stock” dated May 9, 2025.

(Details)

- 1) Type of shares to be cancelled.  
Common shares
- 2) Total number of shares to be cancelled.  
6,713,200 shares (ratio to number of issued shares prior to cancellation 3.7%)
- 3) Scheduled cancellation date.  
May 15, 2026

(Reference)

Total number of issued shares after cancellation: 176,337,900 shares