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April 25, 2025

To whom it may concern

Company name: SENSHU ELECTRIC CO.,LTD.  
Name of representative: Representative Director,  
President Motohide Nishimura  
(Code: 9824; TSE Prime)  
Inquiries: Senior Managing Director &  
Executive Officer & General  
Manager of Administration  
Division Kazuto Narita  
(TEL +81-6-6384-1101)

## **Notice Concerning Determination of Matters Related to Purchase of Treasury Shares and Cancellation of Treasury Shares**

(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

Our Company hereby announces that, at a meeting of the Board of Directors held on April 25, 2025, it has resolved the matters concerning the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act, and the matters concerning the cancellation of treasury shares pursuant to Article 178 of the same Act. The details are described below.

### **1. Reason for purchase and cancellation of treasury shares**

To enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

### **2. Details of matters related to purchase**

- |  |  |
|--|--|
| (1) Class of shares to be purchased        | Our Company's common stock   |
| (2) Total number of shares to be purchased | Up to 200,000 shares<br>(1.15% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share purchase costs   | Up to 1,000 million yen  |
| (4) Purchase period                        | May 1, 2025 - October 31, 2025   |
| (5) Method of purchase                     | Market purchase on the Tokyo Stock Exchange  |

### **3. Details of matters related to cancellation**

- |  |  |
|--|--|
| (1) Class of shares to be cancelled                  | Our Company's common stock   |
| (2) Total number of shares to be cancelled           | 500,000 shares<br>(2.70% of total number of issued shares before cancellation) |
| (3) Total number of issued shares after cancellation | 18,000,000 shares  |
| (4) Scheduled date of cancellation                   | May 14, 2025   |

### **(Reference)**

Holding status of treasury shares as of April 24, 2025	
Total number of issued shares (excluding treasury shares)	17,356,622 shares
Number of treasury shares	1,143,378 shares