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October 31, 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

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Our Company hereby announces that, at a meeting of the Board of Directors held on October 31, 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, the details are described below.

1. Reason for purchase 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

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| (1) Class of shares to be purchased | Our Company's common stock |
| (2) Total number of shares to be purchased | Up to 100,000 shares
(0.58% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share purchase costs | Up to 500 million yen |
| (4) Purchase period | November 1, 2025 - April 30, 2026 |
| (5) Method of purchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

Holding status of treasury shares as of October 30, 2025

Total number of issued shares (excluding treasury shares) 17,156,581 shares

Number of treasury shares 843,419 shares