

August 1, 2025

Company name: Osaki Electric Co., Ltd.
Name of representative: Yoshihide Watanabe,
Chairman and CEO
(Securities code:6644; TSE Prime
Market)
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Notice Concerning Status of Own Share Purchase

(Repurchase of company's own shares according to the articles of incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act of Japan)

Osaki Electric Co., Ltd. hereby announces that it has purchased its own shares pursuant to the provision of Article 156 of the Companies Act of Japan as applied by the provision of Article 165, paragraph 3 of the same Act in accordance with the resolution of the board meeting held on August 6, 2024.

The status of the purchase is as outlined below.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	201,600 shares
(3) Total amount of repurchase price	204,588,800 yen
(4) Period of repurchase	From July 1, 2025 to July 31, 2025 (on a trade basis)
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors' meeting, held on August 6, 2024, regarding repurchase of own shares

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	2.5 million shares (Maximum) (5.33 % of outstanding shares (excluding treasury stock))
(3) Total amount of repurchase price	2.0 billion yen (Maximum)
(4) Period of repurchase	From August 7, 2024 to August 6, 2025
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

2. Cumulative number of own shares repurchased in accordance with the resolution of the abovementioned Board of Directors' meeting (As of July 30, 2025)

(1) Total number of shares repurchased	2,429,600 shares
(2) Total amount of repurchase price	1,962,744,700 yen