

September 16, 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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Executive Officer Head of Group
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Notice Concerning Retirement of Treasury Stock

(Retirement of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

Osaki Electric Co., Ltd. announces the resolution passed at a board meeting held on September 16, 2025 to retire treasury stock pursuant to the provisions of Article 178 of the Companies Act, as outlined below.

(1) Class of shares to be retired	Common shares
(2) Total number of shares to be retired	1,350,000 shares (2.80% of the outstanding shares before retirement)
(3) Total number of shares issued after retirement	46,917,180 shares
(4) Planned retirement date	September 30, 2025