

September 30, 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 Completion of Retirement of Treasury Stock

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

Osaki Electric Co., Ltd. announces that it has completed the retirement of treasury stock on September 30, 2025, pursuant to the provisions of Article 178 of the Companies Act, as resolved at a board meeting held on September 16, 2025. Details are as follows.

(1) Class of shares retired	Common shares
(2) Total number of shares 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) Date of retirement	September 30, 2025