

February 19, 2026

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 Resolution on Stock Repurchase

(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. (“the Company”) announces that, at a board meeting held today, it resolved matters relating to a stock repurchase pursuant to Article 156 of the Companies Act of Japan as applied by the provision of Article 165, Paragraph 3 of the same Act, as outlined below.

Details

1. Reason for the Stock Repurchase

In its announcement dated May 9, 2024, titled “Fostering Management Conscious of Capital Cost and Stock Price,” the Company stated its policy of utilizing cash flows generated through the reduction of non-operating assets and other measures for growth investments and shareholder returns.

In line with this policy, the Company has decided to repurchase its own stock in order to further enhance shareholder returns by improving capital efficiency.

2. Details of Stock Repurchase

(1) Class of Shares to be Repurchased	Common shares
(2) Total Number of Shares to be Repurchased	1.5 million shares (maximum) (3.4% of outstanding shares (excluding treasury stock))
(3) Total Amount of Repurchase Price	2.5 billion yen (maximum)
(4) Method of Repurchase	Open market purchase on the Tokyo Stock Exchange
(5) Period of Repurchase	From February 20, 2026 to September 30, 2026

(Reference) The Status of Treasury Stock as of December 31, 2025

- Total number of shares issued (excluding treasury stock): 44,596,914 shares
- Total number of treasury stock: 2,320,266 shares