

April 1, 2026

Company name: **Osaki Electric Co., Ltd.**
Name of representative: Yoshihide Watanabe,
 Chairman and CEO
 (Securities code:6644; TSE
 Prime Market)
Inquiries: Ryuichi Ueno,
 Director and Senior Managing
 Executive Officer Head of Group
 Strategy Division
 (Telephone: +81-3-6694-7140)

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 February 19, 2026.

The status of the purchase is as outlined below.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	130,800 shares
(3) Total amount of repurchase price	226,672,900 yen
(4) Period of repurchase	From March 1, 2026 to March 31, 2026 (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 February 19, 2026, regarding repurchase of own shares

(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) Period of repurchase	From February 20, 2026 to September 30, 2026
(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 March 31, 2026)

(1) Total number of shares repurchased	147,500 shares
(2) Total amount of repurchase price	255,086,800 yen