

July 1, 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 Completion of Payment for Disposal of Treasury Stock as Restricted Stock Incentive for Employee Shareholding Associations and Partial Forfeiture

Osaki Electric Co., Ltd. (the “Company”) hereby announces that it has completed today the payment procedures for the disposal of treasury stock, which was resolved at a meeting of the Board of Directors held on February 19, 2026, as described below.

In addition, the number of shares to be disposed of and the total disposal amount, which were initially planned, have been changed due to partial forfeiture, and the details of such changes are also described below.

For further details regarding this matter, please refer to the “Notice Concerning Disposal of Treasury Stock as a Restricted Stock Incentive for the Employee Shareholding Commission” dated February 19, 2026.

1. Outline of the Disposal of Treasury Stock

(*Changes are underlined.)

	After Revision	Before Revision
(1) Disposal Date	July 1, 2026	July 1, 2026
(2) Class and Number of Shares to be Disposed	Common shares of the Company: <u>109,230</u> shares	Common shares of the Company: <u>198,000</u> shares
(3) Disposal Price	1,574 yen per share	1,574 yen per share
(4) Total Disposal Amount	<u>171,928,020</u> yen	<u>311,652,000</u> yen
(5) Method of Disposal (Expected Allottee)	By way of third-party allotment (Osaki Electric Co., Ltd. Group Employee Shareholding Association: <u>109,230</u> shares)	By way of third-party allotment (Osaki Electric Co., Ltd. Group Employee Shareholding Association: <u>198,000</u> shares)

2. Reason for the Revision

The changes in the number of shares to be disposed of and the total disposal amount were made due to the finalization

of the number of members of the Employee Shareholding Association who consented to the Restricted Stock Incentive Program.