August 6, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Details

Osaki Electric Co., Ltd. (the "Company") hereby announces that it has completed today the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 21, 2026, as described below.
For further details regarding this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated July 21, 2026.

1. Outline of Disposition

(1) Class and number of shares to be disposed	Common shares of the Company: 45,064 shares
(2) Disposal price	1,460 yen per share
(3) Total disposal amount	65,793,440 yen
(4) Allottees, number of persons, and number of shares to be disposed	Directors of the Company (excluding Outside Directors): 3 persons, 27,857 shares Executive Officers not concurrently serving as Directors of the Company: 11 persons, 17,207 shares
(5) Disposal date	August 6, 2026