November 18, 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 Suspension of Production Due to Ransomware Cyberattack (First Report)

Osaki Electric Co., Ltd. ("the Company") hereby announces that it has confirmed that its systems were subjected to a cyberattack involving ransomware (a type of malware that demands a ransom).

1. Overview of the Incident

(1) At around 10:35 a.m. on Tuesday, November 17, 2026, the Company confirmed that data on its servers had been encrypted, and has kept its systems disconnected from external networks since noon on the same day. The Company is investigating the incident together with external specialists, including the possibility that data may have been leaked externally.

(2) To prevent further damage, the Company has shut down the production-related systems at its Saitama R&D and Manufacturing Center and related production sites (Iwate Osaki Electric Co., Ltd. and Osaki Platech Co., Ltd.), and has suspended the production and shipment of smart meters and other products.

(3) The Company has established an Emergency Response Headquarters headed by the President and COO, and is proceeding with the investigation and recovery. The Company has also consulted with and reported the incident to the police and the relevant authorities.

(4) The Company is progressively informing its customers and business partners of the situation.

2. Future Outlook

(1) The timing of the resumption of production and shipment has not been determined at this time.

(2) The impact of this incident on the Company's financial results (including any estimated amount), which will depend on the extent of the damage, is unknown at this time.

(3) Should any new facts that require disclosure come to light, the Company will promptly announce them through its official website and other means.

[Contact for inquiries regarding this matter]
Corporate Communications Department: pr_all@osaki.co.jp