

Translation

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 26, 2025

Kyosan Electric Manufacturing Co.,Ltd.

Strategy Planning Headquarters

Affairs & Legal Dept.

(Telephone: +81-45-503-8100)

Early Disclosure of Notice of the 160th Ordinary General Meeting of Shareholders

Our company's Notice of the 160th Ordinary General Meeting of Shareholders is scheduled to be sent on Friday, June 6, 2025. However, as the various procedures including the resolution of the Board of Directors have been completed, information will be provided as soon as possible. We will disclose the details in the following media from the viewpoint of.

- The Company's website
- The website of the TSE (Tokyo Stock Exchange)

[Reference]

The 160th Ordinary General Meeting of Shareholders

Date and Time: 10:00 a.m. Wednesday, June 25, 2025

Place: our company Conference Room, 2 -29 -1, Heian-cho, Tsurumi-ku, Yokohama, Kanagawa Prefecture

or more