

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.

June 2, 2025

Company name:	Kyosan Electric Manufacturing Co.,Ltd. (Securities code: 6742; Tokyo Market)
Name of representative:	Ryoji Kunisawa Representative Director, President
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Notice of Acquisition Status of Own Share

(Acquisition of own shares as provided in the Articles of Incorporation according to Art. 165, Para. (2) of the Companies Act)

The Company decided at the Board of Directors' meeting held on May 14, 2025 on matters relating to the acquisition of own shares as provided in the Articles of Incorporation according to Article 165, Paragraph (2) of the Companies Act. The Company hereby notifies you acquisition status as follows.

- | | |
|--|---|
| (1) Class of shares to be acquired: | The Company's common stock |
| (2) Total number of shares that may be acquired: | 178,500 shares |
| (3) Total cost of share acquisition: | 85,729,600 yen |
| (4) Period of acquisition: | May 15, 2025 through May 31, 2025 |
| (5) Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(For your reference)

Details of the resolution at the Board of Directors' meeting held on May 14, 2025

• Matters Relating to the Acquisition

- | | |
|--|---|
| Class of shares to be acquired: | The Company's common stock |
| Total number of shares that may be acquired: | 1,000,000 shares (maximum) |
| (Ratio to the total number of shares issued (excluding own shares): 7.68%) | |
| Total cost of share acquisition: | 500,000,000 yen (maximum) |
| Period of acquisition: | May 15, 2025 through March 31, 2026 |
| Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

• Status of acquiring of own shares as of May 31, 2025

- | | |
|--|----------------|
| Total number of shares that may be acquired: | 178,500 shares |
| Total cost of share acquisition: | 85,729,600 yen |