



August 29, 2025

To All Concerned:

Company Name:	Hagiwara Electric Holdings Co., Ltd.
Representative:	Moritaka Kimura, Representative Director, President Executive Officer (Code: 7467, Tokyo Prime Market, Nagoya Premier Market)
Contact:	Masayuki Hasegawa, Executive Officer (Phone Number:052-931-3553)

**Notice Regarding Setting of Record Date for Convocation of
Extraordinary General Meeting of Shareholders**

Hagiwara Electric Holdings Co., Ltd. (the “Company”) hereby announces that, at the Company’s Board of Directors meeting held today, a resolution was passed as detailed below regarding the setting of the record date for the convocation of an extraordinary general meeting of shareholders (the “Extraordinary General Meeting”) to be held on December 11, 2025 (Thursday).

1. Setting of Record Date, Etc. for the Extraordinary General Meeting

In order to determine the shareholders who will be entitled to exercise their voting rights at the Extraordinary General Meeting to be held on December 11, 2025 (Thursday), the Company resolved to set September 30, 2025 (Tuesday) as the record date and that the shareholders registered or recorded in the last shareholder register as of September 30, 2025 will be entitled to exercise their voting rights at the Extraordinary General Meeting.

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| (1) | Record Date: | September 30, 2025 (Tuesday) |
| (2) | Date of Public Notice: | September 12, 2025 (Friday) |
| (3) | Method of Public Notice: | Electronic public notice (to be posted on the Company’s website.) |

<https://www.hagiwara.co.jp/>

2. Scheduled Date for the Extraordinary General Meeting

Thursday, December 11, 2025 (scheduled)

3. Agenda for the Extraordinary General Meeting

The date, time, and location, as well as the agenda, for the Extraordinary General Meeting will be announced separately once determined.

End