

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.

September 16, 2025

Company name:	Kyosan Electric Manufacturing Co.,Ltd. (Securities code: 6742; Tokyo Market)
Name of representative:	Ryoji Kunisawa Representative Director, President
Inquiries:	Yuichiro Saito Strategy Planning Headquarters General Manager of Affairs & Legal Dept. Telephone: +81-45-503-8100

Notice Regarding the Status of Acquisition and the Completion of Acquisition of Own Shares

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

The Company hereby announces, as described below, the status of the acquisition of own shares pursuant to the Articles of Incorporation according to Article 165, Paragraph (2) of the Companies Act as resolved at the Board of Directors meeting held on May 14, 2025.

The Company also announces that the acquisition of own shares pursuant to the aforementioned resolution of the Board of Directors has been thereby completed.

(1) Class of shares to be acquired:	The Company's common stock
(2) Total number of shares that may be acquired:	123,600shares
(3) Total cost of share acquisition:	66,160,200yen
(4) Period of acquisition:	September1, 2025 through September 16, 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): 1.59%)	
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 September 16, 2025

Total number of shares that may be acquired:	994,800shares
Total cost of share acquisition:	499,977,900yen