



October 14, 2025

To whom it may concern:

Company Name:	SATORI ELECTRIC CO., LTD.
Name of Representative:	Hiroyuki Satori, Representative Director, President, Executive Officer (Code: 7420, TSE Prime Market)
Contact:	Shunji Tsuchiya Director, Managing Executive Officer (Tel. +81-3-3451-1040)

Notice Regarding the Holding of an Extraordinary Shareholders Meeting

As announced separately in the "Announcement of Establishment of Record Date for Convocation of Extraordinary Shareholders Meeting" dated August 29, 2025, SATORI ELECTRIC CO., LTD.(the "**Company**") announced that the Company established a record date of an extraordinary shareholders meeting (the "**Extraordinary Shareholders Meeting**") scheduled to be held on December 11, 2025(Thursday) would be September 30, 2025. The Company hereby announces that the Company resolved, at the meeting of the board of directors held today, the date, time, and location of the Extraordinary Shareholders Meeting and to submit the "Approval of the Share Transfer Plan with Hagiwara Electric Holdings Co., Ltd." for deliberation at the Extraordinary Shareholders Meeting as follows.

These are related to the establishment of a joint holding company by means of a joint share transfer, as announced separately today in the "Announcement Concerning Execution of Business Integration Agreement on Business Integration through the Establishment of a Joint Holding Company (Share Transfer) between Hagiwara Electric Holdings Co., Ltd. and SATORI ELECTRIC CO., LTD. and Preparation of a Share Transfer Plan."

1. Date, Time, Location, and Agenda Item for the Extraordinary Shareholders Meeting

(1) Date, Time, and Location of the Extraordinary Shareholders Meeting (Scheduled)

Date and Time: Thursday, December 11, 2025, 10:00 AM

Location: To be held as a shareholders meeting without a designated location (a virtual-only shareholders meeting)

(2) Agenda Item for the Extraordinary Shareholders Meeting

Proposal: Approval of the Share Transfer Plan with Hagiwara Electric Holdings Co., Ltd.

End