

November 19, 2025

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Shin Kamagata
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime market)
Contact person details: Masakazu Yamaoka
General Manager of Finance Department
(Department Tel: +81-45-620-7410)

**Notice Concerning the Results of Share Buyback and Completion the Repurchase
(Share Buyback Based on Articles of Incorporation Stipulated in Article 165, Paragraph 2 of the
Companies Act)**

HIROSE ELECTRIC CO., LTD. (the "Company") announced the status of its share buyback program, resolved at its Board of Directors held on August 4, 2025, under Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3 of the Companies Act, as described below.

The Company also notify the completion of the share buyback program based on the Board of Directors held on August 4, 2025, with the repurchase as specified below.

(1) Class of shares	Common stock
(2) Total number of shares repurchased	326,100 shares
(3) Total amount paid for repurchase	5,866,586,500 yen (excluding trading fees)
(4) Period of repurchase	November 1, 2025 to November 14, 2025 (based on the dates of transaction)
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on August 4, 2025

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	Up to 1,050,000 shares (3.10% of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	Up to 15,000,000,000 yen
(4) Period of repurchase	From August 5, 2025 to March 31, 2026

2. Cumulative number of treasury stocks acquired as of November 14, 2025 pursuant to the above resolution of the Board of Directors

(1) Total number of repurchase shares	806,500 shares
(2) Total amount paid for repurchase	14,999,838,500 yen