



February 16, 2026

Company name: Shikoku Electric Power Company,  
Incorporated

Name of representative: Yoshihiro Miyamoto,  
Director and President  
(Securities code: 9507; Prime Market,  
Tokyo Stock Exchange)

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### **Notice Concerning the Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)**

Shikoku Electric Power Company hereby announces that it has decided on the specific method for the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act announced on January 30, 2026, as follows.

#### 1. Acquisition method

At 8:45 a.m. on February 17, 2026, the Company will place a purchase order at 1,730 yen, today's (February 16, 2026) closing price (including the final special quote), through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) of the Tokyo Stock Exchange (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

#### 2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	2,000,000 shares
(3) Publication of acquisition results	The result of the acquisition will be published after the completion of the transaction at 8:45 a.m. on February 17, 2026.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of resolution concerning acquisition of treasury shares (announced on January 30, 2026)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 2,000,000 shares (1.0% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 3,500,000,000 yen
(4)	Acquisition period	From February 2 to February 27, 2026
(5)	Acquisition method	Purchase through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)