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March 26, 2026

To whom it may concern,

Company name: SENSHU ELECTRIC CO.,LTD.
Name of representative: Representative Director,
President Motohide Nishimura
(Code: 9824; TSE Prime)
Inquiries: Senior Managing Director &
Executive Officer & General
Manager of Administration
Division Nobuko Shimaoka
(TEL +81-6-6384-1101)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

The Company announces that it completed the payment for disposal of treasury shares as restricted stock compensation today, which was resolved at the Board of Directors' meeting held on February 27, 2026. Details are as follows. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated February 27, 2026.

Outline of the disposal of treasury shares

(1) Class and number of shares disposed of	Common shares of the Company 9,300 shares
(2) Disposal value	6,420 yen per share
(4) Total disposal value	59,706,000 yen
(3) Allottees	Seven directors (*Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors.) 9,300 shares
(4) Due date of payment	March 26, 2026