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April 15, 2026

Company name:	Yashima Denki Co., Ltd.
Representative:	Shigeki Seimiya, President & Group COO (Stock code ： 3153; TSE Prime Market)
Contact:	Satoru Hishiyama, General Manager, Brand Strategy Unit (Telephone: +81-3-3507-3349)

Notice Concerning the Acquisition of Treasury Stock and the Repurchase of Treasury Stock through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

Yashima Denki Co., Ltd. (hereinafter, "the Company") hereby announces that its Board of Directors, at a meeting held on April 15, 2026, passed a resolution on the acquisition of its treasury stock and on the specific method of acquisition, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act., as described below.

1. Reason for the acquisition of treasury stock

The company will repurchase its own shares in order to improve capital efficiency and implement an agile capital policy capable of responding to changes in the management environment.

2. Method of acquisition

The Company will consign the repurchase of its treasury stock on the Tokyo Stock Exchange's Off-auction Own Share Repurchase Trading system (ToSTNeT-3) at 8:45 a.m. on April 16, 2026, at today's (April 15, 2026) closing price of 3,090 yen. (No other system will be used. Trading hours will not be changed, either.) The repurchase order shall be valid for the relevant trading hours only.

3. Details of the acquisition

(1) Class of shares to be acquired: Common stock of the Company
(2) Total number of shares to be acquired: 400,000 shares (maximum)
(3) Total amount of shares to be acquired: 1,236,000,000 yen (maximum)
(4) Announcement of the result of the stock acquisition: The result of the stock acquisition will be announced after the close of trading at 8:45 a.m., April 16, 2026.

(Note 1) There will be no changes to the number of shares to be acquired. Acquisition may not be conducted, either in part or full, depending on market trends or other factors.

(Note 2) The repurchase will be made with sell orders equivalent to the number of shares to be acquainted.

(Reference) Number of treasury stock held as of March 31, 2026

Total number of shares outstanding (excluding treasury stock):	21,408 ,257 shares
Number of treasury shares:	374,243 shares