July 31, 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 Decision on the Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

Shikoku Electric Power Company hereby announces that its Board of Directors, at a meeting held on July 31, 2026, passed a resolution on 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, as follows.

1. Reason for acquisition of treasury shares

To improve capital efficiency and enhance shareholder returns in accordance with the Shikoku Electric Power Group Medium-Term Management Plan 2030

2. Details of matters concerning acquisition

(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 August 3 to September 30, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	205,636,765 shares
Number of treasury shares	1,891,437 shares

Note: The above number of shares of treasury shares does not include 196,000 shares of the Company under the Board Benefit Trust (BBT) plan.