Translation

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 25, 2026

Company name: Kyosan Electric Manufacturing Co.,Ltd.
(Securities code: 6742; Tokyo Market)

Name of representative: Ryoji Kunisawa
Representative Director, President

Inquiries: Nobuyuki Yoshida
Financial Management Headquarters
General Manager of Finance & Accounting Dept.
Telephone: +81-45-503-8106

Notice Concernuing the Execution of a Monetary Loan Agreement with Financial Covenants

Kyosan Electric Manufacturing Co.,Ltd hereby announce that we have today decided to enter into a commitment line agreement (the "Agreement") with special financial covenants as follows.

1. Reason for entering into this Agreement:
For business capital

2. Details of this Agreement
Syndication Commitment Line Agreement

Date of Execution of this Agreement	September 25, 2026
Counterparty to this Agreement	The Bank of Yokohama, Ltd. MUFG Bank, Ltd. Sumitomo Mitsui Banking Corporation Kiraboshi Bank, Ltd. The Kanagawa Bank, Ltd.
Principal Amount of Debt Related to this Agreement (Maximum Amount)	25,000 million yen
Contract Period	September 30, 2026～September 30, 2027
Collateral Attached to the Debt	Not Applicable
Details of Special Financial Covenants 1. Maintain the amount of net assets on the consolidated balance sheet at 75% or more of the amount as of the end of the fiscal year ending March 31, 2026.	

3.Future Outlook
The impact of the conclusion of this agreement on consolidated financial results is expected to be minor.