October 16, 2026

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Shin Kamagata
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime market)
Contact person details: Masakazu Yamaoka
General Manager of Finance Department
(Department Tel: +81-45-620-7410)

Notice Concerning the Results of Share Buyback and Completion the Repurchase (Share Buyback Based on Articles of Incorporation Stipulated in Article 165, Paragraph 2 of the Companies Act)

HIROSE ELECTRIC CO., LTD. (the "Company") announced the status of its share buyback program, resolved at its Board of Directors held on August 4, 2026, under Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3 of the Companies Act, as described below.
The Company also notify the completion of the share buyback program based on the Board of Directors held on August 4, 2026, with the repurchase as specified below.

(1) Class of shares	Common stock
(2) Total number of shares repurchased	25,200 shares
(3) Total amount paid for repurchase	634,312,000 yen (excluding trading fees)
(4) Period of repurchase	October 1, 2026 to October 13, 2026 (based on the dates of transaction)
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on August 4, 2026

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	Up to 700,000 shares (2.14% of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	Up to 15,000,000,000 yen
(4) Period of repurchase	From August 10, 2026 to November 30, 2026

2. Cumulative number of treasury stocks acquired as of October 13, 2026 pursuant to the above resolution of the Board of Directors

(1) Total number of repurchase shares	594,200 shares
(2) Total amount paid for repurchase	14,999,079,500 yen