

October 26, 2018

Name of Company: KAGA ELECTRONICS CO., LTD.  
Stock Code: 8154 Tokyo Stock Exchange, First Section  
Head Office: 20 Kandamatsunagacho, Chiyoda-ku, Tokyo  
Representative: Ryoichi Kado, President & COO  
Eiji Kawamura, Managing Director,  
Contact: Head of Administration Headquarters  
Phone :03-5657-0111

Notification of completion of payment for disposal of treasury stock as part of restricted stock compensation plan

KAGA ELECTRONICS CO., LTD. (TSE: 8154; hereafter, the “Company”) has completed the procedures for the payment for disposal of treasury stock as part of its restricted stock compensation plan on this day, as decided at the Board of Directors meeting held on September 27, 2018. Please refer to the press detail dated September 27, 2018 and entitled “Notification of disposal of treasury stock as part of restricted stock compensation plan” for details on this matter.

Details

Outline of the Disposal of Treasury Stock

(1)	Class and number of shares to be disposed	15,200 shares of common stock of the Company
(2)	Disposal price	2,409 yen per share
(3)	Total value of shares to be disposed	36,616,800 yen
(4)	Allottees and number thereof, number of shares to be disposed	Seven Directors of the Company (excluding the chairman of the board of directors and outside directors), 15,200 shares
(5)	Date of payment	October 26, 2018