

August 8, 2024

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| Name of Company | KAGA ELECTRONICS CO., LTD. |
| Representative | Ryoichi Kado, Representative Director, President & COO |
| (Stock Code: 8154 Tokyo Stock Exchange, Prime Market) | |
| Contact | Yasuhiro Ishihara, Senior Executive Officer Head of Administration Headquarters Tel: +81-(0)3-5657-0111 |

Notice Regarding Continued Selection as Constituent of the "JPX-Nikkei Index 400" and the "JPX-Nikkei Mid and Small Cap Index"

KAGA ELECTRONICS CO., LTD. hereby announces that its stock has continued to be selected as a constituent of the "JPX-Nikkei Index 400" and the "JPX-Nikkei Mid and Small Cap Index" for Fiscal 2024 (August 30 2024 to August 28, 2025) which are calculated jointly by JPX Market Innovation & Research, Inc. and Nikkei Inc.

The company has been selected as second consecutive year for the "JPX Nikkei Index 400" and the fourth consecutive year for the "JPX Nikkei Mid and Small Cap Indexes".

The JPX-NIKKEI Index 400 is an index composed of companies with high appeal for investors, which meet requirements of global investment standards, such as efficient use of capital and investor-focused management perspectives. The index is composed of the top 400 stocks listed on the Tokyo Stock Exchange (Prime Market, Standard Market, Growth Market), selected based on market capitalization, trading volume, ROE, and other factors.

The JPX-Nikkei Mid and Small Cap Index applies the same concept of the JPX-Nikkei Index 400 to small and mid-cap stocks with high appeal for investors, and selects the top 200 stocks from companies that are utilizing capital efficiently and managing their business with investors in mind.

Kaga Electronics will work toward its sustainable growth by steadily realizing the priority themes it has identified in its "Medium-Term Management Plan 2024" and "Medium- to Long-Term Sustainability Management Plan," and will strive even harder to further improve its corporate value and live up to the expectations of the broad range of investors.

■ Periodic Review of "JPX-Nikkei Index 400" and "JPX-Nikkei Mid and Small Cap Index"
<https://www.jpx.co.jp/english/news/6030/20240807-01.html>

■ Kaga Electronics "Action to Implement Management that is Conscious of Cost of Capital and Stock Price"
https://www.taxan.co.jp/jp/ir/upload_file/tdnrelease/8154_20240125519002_P01_.pdf

■ Kaga Electronics "Medium-Term Management Plan 2024"
https://www.taxan.co.jp/en/ir/management/management_07.html

■ Kaga Electronics "Medium- to Long-Term Sustainability Management Plan"
<https://www.taxan.co.jp/en/csr/sdgs.html>