

August 8, 2025

Name of Company	KAGA ELECTRONICS CO., LTD.
Representative	Ryoichi Kado, Representative Director, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)	
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**Notice Concerning Results of Treasury Share Acquisition through Off-Auction  
Treasury Share Repurchase Trading (ToSTNeT-3), Completion of the  
Acquisition, and Cancellation of the Treasury Shares**

(Acquisition of treasury shares pursuant to Article 459, Paragraph 1, of the Companies Act; repurchase of treasury shares through ToSTNeT-3; and cancellation of the treasury shares pursuant to Article 178 of the same Act)

Pursuant to the resolution of the Board of Directors meeting held on August 7, 2025, KAGA ELECTRONICS CO., LTD. (the "Company") has acquired its treasury shares, pursuant to the Company's Articles of Incorporation complying with Article 459, Paragraph 1, of the Companies Act, as outlined below. Following that, the Company has now completed the acquisition of treasury shares.

Furthermore, regarding the cancellation of its treasury shares pursuant to the provisions of Article 178 of the Companies Act, which was resolved at the same Board of Directors meeting, the Company announces that the number of shares to be cancelled has been determined, as described below.

**1. Reason of acquisition and cancellation of treasury shares**

The treasury share acquisition aims to improve capital efficiency and further enhance shareholder returns, and all repurchased shares will be canceled to dispel concerns about the future dilution of the Company's shares.

**2. Details of acquisition of treasury shares**

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	4,917,400 shares [Percentage of the total number of issued shares (excluding treasury shares): 9.4%]
(3) Aggregate acquisition amount	14,447,321,200 yen
(4) Acquisition date	August 8, 2025
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange Trading Network Off Auction Own Share Repurchase Trading System (ToSTNeT-3)

### 3. Details of cancellation of treasury shares

(1) Class of shares to be canceled	Common shares of the Company
(2) Total number of shares to be canceled	4,917,400 shares [Percentage of the total number of issued shares (excluding treasury shares) before cancellation: 9.4%]
(3) Total number of issued shares after cancellation (excluding treasury shares)	47,643,406 shares
(4) Scheduled date of cancellation	August 18, 2025

#### (Reference)

#### 1. Details of the resolution regarding acquisition of treasury shares at the Board of Directors meeting held on August 7, 2025

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 4,920,000 shares (planned) Ratio to the total number of shares outstanding (excluding treasury shares): 9.4%
(3) Aggregate acquisition amount	Up to 15.0 billion yen
(4) Scheduled date and method of acquisition	The Company will place a purchase order for its shares through brokerages on the Tokyo Stock Exchange Trading Network Off Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on August 8, 2025, at a price equal to the closing price of its common shares on the first section of the Tokyo Stock Exchange on August 7, 2025.
(5) Announcement of the results	After trading at 8:45 a.m. on August 8, 2025

#### 2. Details of the resolution regarding cancellation of treasury shares at the Board of Directors meeting held on August 7, 2025

(1) Class of shares to be canceled	Common shares of the Company
(2) Total number of shares to be canceled	4,920,000 shares (planned) [Percentage of the total number of issued shares (excluding treasury shares) before cancellation: 9.4%] Note 3) All shares repurchased through the acquisition of treasury shares, as described above in section 3, will be canceled.
(3) Total number of issued shares after cancellation (excluding treasury shares)	47,640,806 shares (planned)
(4) Scheduled date of cancellation	August 18, 2025