

July 25, 2025

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,  
                             Director, Senior Executive Officer  
                             Head of Administration Headquarters  
                             Tel: +81-(0)3-5657-0111

Notice Regarding completion of payment for Disposal of Treasury Shares  
for Restricted Stock Compensation

KAGA ELECTRONICS CO., LTD. (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 June 26, 2025. For its details, please refer to the press released on the same day, titled “Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation”.

Outline of the Disposal of Treasury Shares

(1) Class and number of shares to be disposed	20,727 shares of common stock of the Company
(2) Disposal value	¥2,638 per share
(3) Total disposal value	¥54,677,826
Recipients of allotment and the number thereof; (4) number of shares to be disposed	Directors of the Company (excluding the Founder and CEO, directors who are Audit and Supervisory Committee members, and outside directors) 4 persons, 10,156 shares Executive officers not concurrently serving as directors of the Company 13 persons, 10,571 shares
(5) Date of payment	July 25, 2025