July 6, 2026

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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(Re-Correction) Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation

We would like to inform you that some of the information in the "Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation" disclosed on June 25, 2026, including the matters disclosed in the "(Correction) Notice Regarding Disposal of Treasury Shares for Restricted Stock Compensation" dated June 29, 2026, needs to be corrected, as detailed below.

The corrected parts are indicated with underlining.

1. Reason for Correction
   Due to deficiencies in the preparation of the materials, errors were found in the "Class and number of shares to be disposed," "Total disposal value," and "Recipients of allotment and the number thereof; number of shares to be disposed."
   Accordingly, the corrections are provided below.

2. Corrected parts

1．Outline of the Disposal

(Before correction)

(1)	Date of disposal	July 24, 2026
(2)	Class and number of shares to be disposed	<u>15,688 shares </u>of common stock of the Company
(3)	Disposal value	¥4,245 per share
(4)	Total disposal value	<u>¥66,595,560-</u>
(5)	Recipients of allotment and the number thereof; 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, 7,794 shares Executive officers not concurrently serving as directors of the Company 10 persons, <u>7,894 shares</u>

(After correction)

(1)	Date of disposal	July 24, 2026
(2)	Class and number of shares to be disposed	16,288 shares of common stock of the Company
(3)	Disposal value	¥4,245 per share
(4)	Total disposal value	¥69,142,560-
(5)	Recipients of allotment and the number thereof; 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, 7,794 shares Executive officers not concurrently serving as directors of the Company 10 persons, 8,494 shares

2. Purpose of and reasons for the Disposal

(Before correction)

<Preceding text omitted>

After consultation and reporting by the Nomination and Compensation Committee, with due consideration to the purpose of the Plan, business conditions of the Company, the scope of responsibility of each Eligible Directors, etc. and other circumstances, and with a view to increasing motivation of the Eligible Directors, etc., the Company has decided to grant the total sum of ¥66,595,560 of monetary compensation claims ("Monetary Compensation Claims") and 15,688 shares of the Company's common stock. Further, in order to realize the Plan's objective of achieving sharing of value with the shareholders over the medium to long term, the transfer restriction period is set at 20 years.

<Remainder omitted>

(After correction)

<Preceding text omitted>

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<Remainder omitted>